46

Class B

File No. PWD 25 MTB 67

MYSORE GOVERNMENT SECRETARIAT

Notes/Correspondence/Collection

Department P.W.D. Section Major Irrigation

Subject:— Second Meeting (67-68) of the Tungabhadra Board held on 5-6 Jany. 1968.

Earlier References:—

Later References:—

5962 91 DS (E) 2880 2811 DS (E) 3469

21.12.67 } Mysore
22.7.68 }

(Classification A/B/C)

Notes Pages..... 29

Correspondence Pages.. 202 + 154 + 254 + 112 = 722.

For/Not for Section note Book

To be destroyed after.....

B.S. Subbarayalu
for Under Secretary to Government 31/3/69

HS
31/3/69

M. G. S.

Subject: Second Meeting of the T.B.B. – Regarding.

File No PWD 22 NTBB

WD 01050—GPB—8,00,000 13-12-65

1) As desired by Secy. PWD in his PWD 22 NTBB, a draft endorsement to Chairman T.B. Board, accepting the dates of 5th & 6th January '68 for the Board meeting is placed below for perusal.

Secy PWD) 24/12/67

2) Telegrams as directed may be issued as directed by Secy.

24/12/67

3) [redacted] 21/12/67

4) Telegrams issued. File rescheduled as per orders.

Jt. Secy. PWD. No 8818 Dated 22/12

24/12/67 5) For perusal

Secy. PWD. 22/12 WS No 5833 Dated DS (I)

DS / JS 24/12/67 6) 24/12

8) 22/12 7) 22/12/67

G. V. VENKATA RAMU. 22/12/67 P. THANNIAPPA.

Secy. Jt. Secy. P.W. & Misc. Dept. Dy. Secy. to Govt. P.W.D. (Is

9) 26/12

10) 26/12/67

P T O

Subject: | File No. | M. G. S.

2

Letter No. 4211/E2/67-17 dated 26.12.67 from the Secy. T.B. Board.

Awards agenda for the Second Meeting (67-68) of the T.B. Board to be held on 5=6 th Jany 68.

11) Submitted for perusal. Draft and fair of a letter kept at P. 9 C. is for appl.

Sd/
28/12/67.

12) Sd/
29/XII

13) Issued
CS
29/12/67
Encls
Date

14) Letter endorsed to Secy TB. Board requesting for arranging accommodation at Vaikom Circuit House may be noted & file put up today.

Sd/
29/XII

15) Sd/
29/12/67

16) Letter issued. File resubmitted with reference to para 14 above

Sd/
29/12/67

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17) The agenda of the Second meeting of the Tungabhadra Board has been received in Secretary, Tungabhadra Board's letter dated 26-12-1966 (Please see Page 7 C/F).

18) Since the agenda has been received so late perit may not be possible to obtain the comments of the Chief Engineer, Director of Fisheries etc., on the various items of the Agenda in time. They, however have been addressed to furnish the notes on priority basis so as to reach Government before or on the 3rd January 1968.

19) From the Agenda, it is seen that the important subjects coming for discussion in the Board meeting would be (1) Item No. ~~12xxf~~ 108 of the Agenda regarding working tables for the operation of the Tungabhadra Reservoir for the period 15th November,67 to 15th July 1968 and (2) Item No. 109. Closure of Low Level Canal and (3) Item No. 110; Construction of sluices and escapes on High Level Canal.

(1) WORKING TABLES FOR THE OPERATION OF TUNGABHADRA RESERVOIR:

20) In the Board meeting held in October,1967, at Hyderabad the Chief Engineer, Tungabhadra Board was requested to get up a working table for the operation of the Tungabhadra reservoir in consultation with the Chief Engineers of Mysore and Andhra Pradesh. In accordance with these directions the Chief Engineer, Board, convened a meeting of the Chief Engineers, Mysore and Andhra Pradesh in November 1967 and based on the requirements of water as indicated by the two Chief Engineers a working table for the operation of the reservoir for the period 15-11-67 to 15-7-68 has been worked out. The reservoir level according to this working table at the end of December 1967

is ~~xxxx~~ 1622.97. The reservoir level actually obtained on 29-12-1967 was 1624.84. The reservoir, therefore has more or less been ~~xxxxxxxxxxxxxxxxxx~~ functioning according to this working table so far. Inflows adopted for the period January to July 15th are stated to have been agreed to by the two Chief Engineers and the inflows of 14.06 T.M.Cft. assumed in June is stated to be based on the dependable yield on the previous 19 years records. As regards the withdrawals, ~~under the Right Bank~~ it is seen that the withdrawals on the Left Bank Canal are maintained throughout at 3100 Cusecs which is the present designed capacity of the Canal. The withdrawals under the Rayabasavanna Canal on the Right Bank are also 350 Cusecs throughout and are as per the designed capacity of the Channel. On the left Bank Canal withdrawals of 30 Cusecs on the High Level Canal ~~xx~~ existing on that side has also been provided and a uniform withdrawal of 30 cusecs has been assumed.

21) For ~~the~~ feeding the Vijayanagar Channels below Tungabhadra Dam particularly the Bella Channel a quantity of 200 cusecs has been assumed throughout the period. The Ayacut under the Bella Channel is only about 1330 acres and withdrawal of 200 cusecs for feeding this area certainly appears to be on the high side. But this was the discharge that was demanded by the Chief Engineer for feeding this channel last year. In addition these 200cusecs proposed to be drawn from the Right Bank for feeding the Vijayayanagar channel the following quantities are proposed to be drawn for irrigation as required by the Chief Engineer, Andhra Pradesh:

November	..	3770 Cusecs
December	..	2599 "
January 68	..	3500 "
February 68	..	3000 "
March 68	..	2800 "

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April .. 2800 Cusecs
May ...2000 "
June .. 2500 "
July up to 15th ...2500 "

These discharges on the Right Side ~~itself~~ amount to 57.61 M.Cft. It is seen that when the Chief Engineer, Mysore, requested his counter-part from Andhra Pradesh to give the break up of the irrigation demand put up by him the same has not been complied with and it has been mentioned that they conform more or less to the previous years working tables and they do not exceed the share of Andhra Pradesh. The Chief Engineer, Tungabhadra Board has, however, added that the proposed withdrawals will be purely ad-hoc and will be without prejudice to the rights, claims and apportionment of Tungabhadra waters or of the regulation of the reservoir in future years.

22) The question of preparation of working tables of the operation of the Tungabhadra reservoir incorporating correctly the withdrawals to be made from the Right Bank has been under discussion since long period. On the Right Bank of the Tungabhadra reservoir a heavy and excess withdrawals are being made. In the Tungabhadra Board meeting held in March 1967 at Bangalore, it was agreed by the Member from Andhra Pradesh that the first charge of Tunga-Bhadra waters will be the irrigation requirements. Irrigation requirements under Tungabhadra on the Right Bank will mean the irrigation requirements under the Low Level canal and the irrigation requirement of all those old channels including Vijayanagar channels and K.C. Canal which were existing prior to the construction of the Tungabhadra Reservoir. The Low Level Canal as per the sanctioned project of Madras State has been designed for a drawal of 1800 Cusecs from June to January; 600 Cusecs from February to May for the irrigation requreiement under this canal. The total

utilisation under the above withdrawals will be 43.54 T.M.Cft., as provided in the project report...Further in the Tungabhadra project Hydero Electric Scheme undertaken by the Government of Madras on the Right side the requirement under the Low Level Canal and the requirement under the existing old channels has been taken into account and the dependable drawals from the reservoir at the Dam power house have been worked out month-wise the total withdrawals working out to 63.44 T.M.Cft. Subsequent to this the Andhra Pradesh Government framed a project for taking up the Second Stage of the Tungabhadra Hydero Electric Project and proposed a total withdrawal from the Dam Power House to an extent of 83.37 T.M.Cft. Further it is seen that while furnishing the withdrawals under the Tungabhadra Project to the Krishna - Godavari Commission a total drawal of 74.86 T.M.Cft. has been shown by the Andhra Pradesh. The statement below will show at a glance the monthly drawals as provided under the sanctioned Madras Hydro Electric Project. The second Hydero Electric Project proposed by Andhra Pradesh and the withdrawals as furnished to K.G. Commission:

M. G. S. | Subject: | File No. 7

23) AS PER TUNGABHADRA HYDRO ELECTRIC PROJECT. Stage I.

	Requirement of Low Level Canal.	Contribution to Krishna.	Requirement of Pre-moghul Channels.	Total drew off.
June	1800	800	210	2726
July	1800	800	285	2771
Aug.	1800	800	285	2771
Sept.	1800	800	295	2777
Oct.	1800	800	290	2774
Novr.	1800	800	280	2768
Decr.	1800	200	260	1956
Jan.	1800		37 - 213	1823
Feb.	600		17 - 180	830
Mar.	600		20 - 171	830
Apl.	600		117 - 129	830
May	600		0870	830
	43547 M.C.Ft.	12645 M.C.Ft.		63445 M.C.Ft.

8

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	AS PER T.B.P. - HYDRO ELECTRIC PROJECT STAGE-II		AS PER K. G. C. REPORT -- Annexure IX.	
	Drawoff at Dam	Contribution to Kishenpur.	Requirement of level in Jarai	
June	2960	800	2600	June
July	3000	800	2600	July
Aug.	3200	800	2600	Aug.
Sept.	3100	800	2600	Sept.
Oct.	3270	800	2600	Oct.
Novr.	3140	800	2600	Novr.
Decr.	3100	800	2600	Decr.
Jan.	2520 - 37		2600	Jan.
Feb.	1900 - 17		2600	Feb.
Mar-	1810 - 20		2600	Mar.
Apl.	1750 - 17		1500	Apl.
May	1880		1000 600	May
	83377 M.C.Ft.	1260 M.C.Ft.	74860 M.C.Ft.	

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24) On a comparison of this with the withdrawals now proposed by the Chief Engineer, Andhra Pradesh, it is seen that they do not agree with the sanctioned or contemplated withdrawals previously agreed to. The Tungabhadra reservoir according to us has to provide only for the irrigation requirement under the project and under the pre-existing irrigation prior to the construction of the Tungabhadra ~~Board~~ Dam. The entire Right Bank ~~fm~~ of the Tungabhadra river at the time this project was contemplated was under the control of the then Madras State. Therefore, that state would naturally have provided for all its requirements when it ~~was~~ sanctioned the Tungabhadra Board Hydro Electric Project. It cannot be assumed that the Madras Government was oblivious of its own requirements. ~~and~~ Therefore all that the Right Bank will have to provide for will be the withdrawals as provided in the Tungabhadra Hydero Electric Project Stage-I sanctioned by the Government of Madras minus ~~with~~ the withdrawals contemplated by them towards the contribution from Tungabhadra to Krishna. Contribution ~~in~~ of Tunga to Krishna cannot be accepted now to have any need or necessity inasmuch as the mighty Nagarjuna Sagar Reservoir across Krishna provides adequate storage for the Krishna delta. Even the Vijayanagar channels on the Right Bank which at the time were part of the Madras State now actually lie in the State of Mysore and as such even these withdrawals as provided towards the requirements of the Pre-mogal or Vijayanagar Channels by the Madras in its project report will have to be re-examined by the Mysore State.

25) We have intimated the Government of India that the withdrawals from the Right Bank of the Tungabhadra Reservoir will have to be in keeping with those provided in the project reports and that the Tungabhadra Board should operate the reservoir accordingly. Even though we have been

pressing for the recognition of this principle, no heed has been given by the Board to the same. It, therefore, appears to be very necessary that the issue is finalised by the Board and that the Board should be told that this Government will only agree to the withdrawals under the Right Bank as provided for in the project sanctioned by the Government of Madras and for any excess withdrawals from the reservoir the Andhra Pradesh will have to meet the cost of the same.

26) The question of the quantity of water released from the reservoir which is being utilised by the various channels in Mysore State and the quantity of water utilised by the R.D.S. and K.C. Canal will arise. These are issues which can be best settled if they are examined in a dispassionate way with the Andhra Pradesh being in a mind to sit at the table and come to certain agreements; unless this is possible it may be difficult for anybody to solve the matter. The best course would be for the Tungabhadra Board to decide the issues or give move the Government of India to decide the matter.

See PWD 29 MTB 64.

27) (2) CLOSURE OF LOW LEVEL CANAL:

The December closure of the Low Level Canal was not agreed to by Andhra Pradesh and we have suggested that we may have a closure for 15 days in May 1968. The Divisional Commissioner Gulbarga has been requested to intimate as to in which part of the May this closure can be had. He has been asked to furnish his reply before 3rd. January.

28) (3) CONSTRUCTION OF SLUICES AND ESCAPES OF HIGH LEVEL CANAL:

A detailed note on the meeting of the Chief Engineers on this matter has been received to-day and the same is being put up separately in the concerned file.

M. G.-S. | Subject: SECOND MEETING OF THE T.B.B. -- Regarding | File No. PWD 25 MTB 67

WD 01050—GPB—8,00,000 13-12-65

29) (4) CONFIDENTIAL AGENDA:

ITEM No.1:- Fish-net making plant -- sending of candidates for training in Japan and Germaney:

This subject had been proposed previously in the open agenda of the First Meetingheld in October 1967 at Hyderabad and was deferred and the same has now been taken over into Confidential agenda. The remarks of The Director of Fisheries as furnished for The previous meeting may be seen at pgs 60-62 of The file PWD 13 TB 67 placed below.

30) Item No3: High level canal Stage I — Excavating and lining Dongi Tunnel

The detailed notes at page 37-6 of The file PWD 13 TB 67 placed below may be seen.

DS / JS / for AW

Secy. PWD. 30/12 No 5962 Date

31) 30/12/67 — 30/12

M. CHANNAPPA,
Secretary to Govt. P.W.D. (Irrgn.)

32) The meeting has been postponed. We may have to write to the Chairman T.B. Board regarding the discharge on the right

bankers requesting him to restrict the same according to the sanctioned project. Any extra discharges required by the T.B. should be at their cost. We in any case write to him. Let me see the draft on 3-1-68

U S (TT)

cc
2.1.68

V. urgent

33) Draft @ p 11 & 13 may be

perused & approved

DS
JS
for PW

35)

34) 3/1/1968. M. CHANNAPPA Dy. Secy. to Govt. P.W.D. (Irrgn.)

36) Discussed with Secy. PWD. and the letter addressed to Chairman TB Board has been modified and put up for approval. The draft may be perused by the Hon'ble Min for PW. before

) A draft addressed to Sec. TB.

M. G. S.	Subject:	File No. 13

WD 01050—GPB—8,00,000 13-12-65

Board in the matter is also
put up for perusal & approval

See PW

Min PW

4/1

Secy PWD. 5/1
No Date

37) Draft as amended may
issue. The Dictated D.O.
letter to Shri Malviya
may also issue today.
Thereafter the file may
be submitted to
the Minister for perusal.

Ch
4/1/68

OFFICE OF THE CHIEF ENGINEER PUBLIC WORKS
No. 22
Date 4 JAN 1968
BANGALORE

38) ISSUED
Dated 4/1/68

1) D.O.No. T/LS/23888 dated 3.1.68 from the CE (GI) MSATA

2) No. SNL/2798/62-68 dated 30.12.67 from the Director of Fisheries

3) No. G.2174 dt 30.12.67 from CE Hqrs.

Forwarded notes on Agenda for the Board Meeting.

5/1
Secy. PWD. Date
No 9/1

(39) The references kept at pages 37-54 Ch. are for perusal. The letters referred to in para 3) have been issued. File is resubmitted as per orders for submission to the Minister PWD.

4/1/68

40) The letter at p. 32 ch. addressed to Shanmugam, Tuticorin Board is for kind perusal.

4/1
S. K. MOHAN,
Under Secy., P.W.D. (Irrig.)

Min. PW
V. Parthi 5/1

Secy (PWD)

Minister, or I.G.

42) Ch 5/1

43) 9/1/68

44) 4/1 DT

Subject: 14 Second Meeting of the T.B.P. Reg. BWS 25 MIB 67. File No. M. G. S.

45) Ref: para 44 above. Draft placed at P 55 C.f. for appl.

Sd/
6/1/68.

46) Sd/ 6/1

47) Sd/ ISSUED
Dated 11.1.68

Letter No TBP/TBD/TA-1/1073 dated 16.1.68 from the Chief Engr. I.P.B. Tvm.

Forwards notes on subjects included in the agenda for the Second Meeting (67-68) of the Tungabhadra Board.

48) The letter of the CE and the notes sent by him kept at pages 11 C.f. onwards are for perusal. These may be referred to at the time of the Board meeting. Similar notes called for from the D.C. Bellary have not yet been received. He will be reminded. Draft kept below for appl.

Sd/
23/1/68.

49) Sd/ 23/1

50) ISSUED
Dated 29.1.68 Sd/

15

M. G. S. | Subject: | File No. PWD 25 MIB67

WD 01050—GPB—8,00,000 13-12-65

Telegram from AHJA Irrigation Power during the Canal inspection on Twenty third and Bad Meeting Twenty fourth; and Twenty fifth Employment for Delhi.

51) order on the Telegram :—

" A reply may be sent to the effect that I will try to attend the meeting."

(Sudhir) CL 6/2

52) With reference to the above order A Draft reply Telegram is placed below for approval.

Ber 6/2/68.

Liz 6/2/68

53) Sd 6/2

54) ISSUED Dated 7.2.68

55) Post Copy of Telegram from AR. Shri P R. Ahuja is placed at Page 82. may be perused.

per 7/2/68

Liz 7/2/68

PRO

16

Subject: Second Meeting of the T.B.P. Rei — File No. PR 25 II TB 67 — M. G. S.

56) Pl. see p. 76-77 q. Based on the directions of the Secy PW. Chairman TB. Board was been informed that Secy will try to attend the Board meeting on 29th & 25th inst. File is put up as per orders of Secy. PWD at 82. q.

Secy PW

57) It was said that Q will try to attend the meeting in view of the fact that the Assembly will be in session. This fact should have been made clear in the first copy of the T.D. & D.O. may be put explaining the position

Ch 8/2

Secy PWD. No 758 Date 7/2

D. S. PWD (Irrgn). No 326 Date 8/2

U.S(T)

58) Draft placed below may be perused & approved.

Secy PW

Secy PWD. No 786 Date 9/2

59) The meeting is being postponed to 3rd of the next month. The Draft need not be issued

Ch 9/2

D. S. PWD (Irrgn). No ~~326~~ 356 Date 9/2

9/3/68

M. G. S. | Subject: | File No. 17

WD 01050—GPB—8,00,000 13-12-65

60) Draft-typed of a D.O. reminder placed below for appl.

12/2/68.

ISSUED
61) Dated....12.2.68.

62. Letter NO 4211/E2/67-30 dated 8/2/68 from the Secy Tungabhadra Board Tungabhadra Dam.

6 forwards Supplimentary Agenda for Second meeting (1967-68) of the Tungabhadra Board.

62) The letter of the Secy Tungabhadra Board dtd kept at page 85 ante and the Supplimentary Agenda received with it and kept below (Flayed K) one for perusal. In this connection Draft and fair of a letter kept at ~~86~~ page 86 ante for appl: and orders to issue.

12/2

12/2/68

63)

64) ISSUED
Dated....12.2.68....

18

Subject: Second Meeting of the T.B. Board. **File No.** PWD 25-MTB 67

M. G. S.

Do Letter No 4211/E2/67-31 dated 10.2.68 from Secy TB Board.

intimates that the Meeting of the Board has been fixed on 2-3 March, 1968 at T.B. Dam

65) Orders on the letter:—

"P P may kindly

(initialled) Ch. 12.2.68.

66) With reference to orders of the Secy PWD. above the relative file is put up for perusal pl. & if for order whether Secy TB Board may be informed that the dates of the meeting referred to in his letter are acceptable to the Hydro Representatives.

For orders.

Jt. Secy. PWD. No 1041 Date 13/2

67) 13/2

68) 13/2/68 M. GURUNIVAPPA. Dy. Secy. to Govt. P.W.D. (Irrgn.)

69) 13/2 G V. VENKATA RAMU, Jt. Secy. to Govt. P.W. & Elec. Deptt.

Secy P.W.D. No 894 Date 13/2

Rms	~~DS~~	
12/2/68	~~JS~~	
	Secy	

13/2/68

70) The dates may be confirmed in consultation with me

Ch 12/2

71) 14/2

M. G. S. | Subject: | File No. 19 PART 2 S/TB/67

WD 01050—GPB—8,00,000 13-12-65

72) Ref: paras 65—71 above. It is for orders whether formal confirmation of the proposed dates (2/3.3.68) of the Board Meeting should be sent to the Secy. T.B. Board.

73) Not necessary

15/2/68

DO LTR NO. TBP/TBM/TAI/II/1201 dated 31-1-68. from the D.C.E Bangalore (South) Bangalore.

74) The above letter is placed at page 88 C/F which may be perused.

Remy notes on the Agenda for the II meeting of T.B. Board has been received and seen. Note para 48 of F note.

17/2/68

75) Do Ltr. No 4211/E2/67-25 dated dated 7-2-68 from the Secy T.B. is also placed at 89 C/F may be perused. now the meeting is fixed on 2nd and 3 March 68 as per 87 C/F.

17/2

PTO.

20

Subject: | File No. | M. G. S.

PWD 25 MTB 67

76) The comms. at pages 88–89 cf. may be perused. No action is necessary on these references.

17/2/68

77) 17/2

Rest Copies of the
(1) Telegram dated 9-2-68.
from addl Secretary to Govt
Shri G A Narasimha Rao.

Regarding the TB. Board meeting
fixing on 2nd and 3rd March 68
and inspection of low level
Canal on 1. March 68.

(2) ~~Telegram~~ Phonogram dated 18 Feb 68.
from Secretary, PWD Bangalore.
Regarding fixing the TB Board
meeting on 1 March 68 and.
Second March 69 instead
of Second and Third March 68

MM)

78) The above letters are placed.
at pages – 90–91 may be perused
pl. No action is necessary
on the references.

21/2

21

M.G.S. | Subject: | File No. BNT 25 MTB 67.

IWD 01050—GPB—8,00,000 13-12-65

1. Letter No. G.2525 dated 19-2-68 from the Chief Engineer, H.E.C.P. stating that there are no items in the Suppl. Agenda for the meeting of the T.B.Board pertaining to him.

2. Letter No. T/Com/1554 dated 29-12-67 from the Chief Engineer (Genl.) M.S.E.B for-warding a note on the question of arrears due from the Andhra Pradesh State Electricity Board towards the supply of power from Munirabad Station to Tungabhadra Dam for being taken up at the meeting of the Tungabhadra Board.

3. Letter No. 4211/E2/67-30 dated 8-2-67 from the Secy. Tungabhadra Board forwarding a copy of the suppl.agenda for the Board meeting.

4. Letter No. D.O.T/1946 dated 21-2-68 from the Chief Engr. (Genl) M.S.E.B forwarding notes and comments on the Electricity items of the Suppl. agenda for the ensuing meeting of the Tungabhadra Board.

79) The communications referred to above are kept at pages 92,94-97,98, and 100 to 105 CF for perusal. No action is necessary on the references at pages 92 and 98 CF. The note of the C.E (Genl.), M.S.E.B kept at pages 97 for discussion at the Board meeting is for consideration. The notes sent by the C.E.(Genl.).M.S.E.B on the suppl. agenda for the Board meeting and kept at pages 100 to 105 CF are for reference at the time of the Board Meeting.

EO) 24/2

(1) Telegram No nil dated 21-2-68 from the Secy T.B Dam. Regarding the meeting.

(2) Post copy of the Telegram from the Joint Secy I&P. dated 20.2.68

(3) Letter GAD-HGA.68 dated 19-2.68 from GAD General. Regarding Reservation of accommodation.

31) The Communication referred to above

22

Subject: Second Meeting T B. Dam **File No.** PWD 25: MTB 67 **M. S.**

are kept in pages 106, 107 and 108. for your perusal pl. No action is necessary on the above references.

27/2

4/3

27/2/68

Endorsement No 4211/E2/67 – 38 dated 21 – 2 – 68; post copy of Telegram regarding T. B. Meeting.

32) The above letter is placed at page 116 C F for your perusal pl. No action is necessary on the above reference

5/3.

SuS A.

5/3/68

WD-01050=GPB—8,00,000 13-12-65

Letter No TBP/TBM/TA-11P. II /1599 dated 2.3.68 from the CE1(South) Bangalore;

83). The above letter is kept at page. 11M ante. may be perused. There is only two one information

13/3 . 13/3/68

(1) D O Letter No 4211 / E2/67-45 dated 9-3-68 from Secy Tungabhadra Dam.

(2) Letter No 10268/ce/67-2 dated 16-3.68 from the Secy Tungabhadra Dam.

84) The Draft minutes of the Proceedings of the Second meeting is placed kept below for your perusal pl; and return the same with modifications if considered necessary

85). The Confidential Draft minutes Proceedings is placed at page 119-122 ante may be perused.

24 - Second Meeting of the T.B.B.

Subject PWD 25 MTB 67 File No. PWD 25 MTB 67 M. G. S.

The Secy has already perused the same and he has remarked that the minutes is in order and as such may be confirmed with returning a Copy of the same. A draft is at page 180 ~~123~~ of ~~it~~ for your appl. Submitted for order.

15/3/68

86) The draft proceedings of the Board Meeting was sent from the Secy. Board are at P 118-179 of. They have been verified and are in order. ~~The Secy. Board~~ The Secy. Board will be informed accordingly.

16/3/68

DS
JS
Secy

G. V. VENKATA RAMU.
Jt. Secy P.W. & Elec. Deptt.

87) 20/3/68 11/3

M. CHINNAPPA
A.S.O. (Mtce.)

To Secy. PWD.
No 2220 Dated 22/3

Secy. PWD.
No. 2080 Dated 25/3

88) Item No 3 required changes. As discussed

89) Discussed. Necessary corrections may be made.

D.S. PWD (Mtce).
No 6024 Dated 27/3

21/3 91) 26/3

M. G. S. | Subject: | File No. RD 25-MTB 67

WD 01050—GPB—8,00,000 13-12-65

(1) Original Telegram dated 28.3.68 from Secy T. Board.

2) Post Copy of the Telegram vide Endrs No 4211/E2/67-46 dt 27.3.68.

92) Refs paras 86–90 above. Draft kept at p 183 c/f is for appl,

2/4/68

93) 2/4 ISSUED Dated 2.4.68

Confidential Ltr. U.O. Note No 1382/B1/66 dated 18.3.68 from the Secy T. Board

94) The communication kept at pages 186-184 c/f may be perused in the circumstances explained by the Secy T.B. Board. The final decision of the Board with regards to payment of his retention money may be awarded.

18/4/68 95) The U.O. note of the Board at pages 186-187 c/f may be perused for orders whether the proposal for refund of F.S.D referred to therein is acceptable.

18/4/68 96) The matter pertains to the execution of Durga tank under the HLC. The claim of the contractor M/s Gammon Dandekar & Co with regard to payment of overtime is pending decision of

26

Subject: Second Meeting of the T.B. Board. File No. PD 25 MTB 67. M. G. S.

The Board. In the last meeting it was agreed that the CE. may reexamine the case. Meanwhile the firm appears to have requested for the release of their 2½% Security deposit. This may be agreed to on their giving an indemnity bond. Secy. Board will be intimated accordingly

4/4/68

R. Secy. PWD. No 2577 Date 20/4

DS / JS / Secy

98) 22/4

G. V. VENKATA RAMU,
Jt. Secy. P.W. & Elec. Depts.

97) 24/4/68

M. [illegible]APPA
Dy. Secy. to Govt. P.W.D. (Mtce.)

99) Since the Board meeting some time during the next month the subject may come up before the Board as regular agenda.

22/4

Secy. PWD. No 2811 Date 22/4

100) 24/4

101) Ref: para 99 above. Draft — Kept at p. 188 ct. is for appl.

24/4/68

101)

102) ISSUED
Dated 25/4/68

M. G. S. | Subject: | File No. 27
RWD 25 MTB 67

WD 01050—GPB—8,00,000 13-12-65

Letter No. 10268/CC/67-3 dated 10-4-68 from the Secy. Tungabhadra Board.
Letter No. 10268/CC/67-4 dated 16-4-68 from the Secy. Tungabhadra Board.

Forwards the minutes of the Confidential proceedings of the Second Meeting (67-68) of the Tungabhadra Board held in March 1968.

103) With reference to the notes and orders in paras 86 to 91 and our letter to the Secy. T.B.Board at page 185 CF, the letters of the Secretary, Tungabhadra Board at pages 194 and 197 CF and the minutes of the confidential proceedings of the Second Meeting (67-68) of the Tungabhadra Board held in March 1968, kept at pages 193 to 196 CF are for perusal and orders whether any action thereon has to be taken.

25/4/68.

104) 26/4

Letter No. 4211/E2/67-47 dated 29-4-68 from the Secretary, Tungabhadra Board.

Forwards the minutes of proceedings of the Second Meeting (1967-68) of the Tungabhadra Board.

105) The communications at pages 198 - 200 C/F., and the minutes of proceedings kept at page 202 C/F., onwards may be perused with reference to our letter at Page 185 C/F. It is seen that the modification to the minutes on item 43 have been carried out as desired by us. In respect of item 58, Para 2 thereof has NOT been deleted as suggested by us. In respect of item No.108, the modified Para 2, as suggested by us has been included as Para 3 with the addition " and pending receipt of such directions from the Government of India, the said ad-hoc working table should be operated upon" and a new para 2 incorporating what the Andhra Member is supposed to have stated has been included.

106) Submitted for perusal and orders.

13/5/68

107) Regards item 58, it is seen that this item is one on which

24

Subject: Second Meeting (69-TB) of the T.B. Board on 5-6 January 1968. File No. PDA 25 HTB 62

M. G. S.

Orders of Chairman have been passed and the subject was placed before the Board for Ratification. It has been established as a Convention that the orders passed by the Chairman are ratified by the Board without discussion. Perhaps it is because of this convention the Secy Board has not objected the deletion pointed out by us. We may discuss this especially in the Next Board meeting while confirming the proceedings.

Regards item 108. We may perhaps ask the AP. Govt to explain as to how and to what extent the irrigation below TB Dam should be restricted by TB. Reservoir according to 1944 agreement. and this should be clearly indicated by him.

A.

Dy. Secy
No 2784
15/5

DS
DS
by hand

109) G. V. VENKATA RAMU,
Jt. Secy. to Govt. Irrig. & Elec. Deptt.

108) 15/5/68

M. CHANNAPPA
Dy. Secy. to Govt. P.W.D. (Irrig.)

Secy. PWD. 15/5
No 3469

110) Pl. discuss

15/5

111) Discussed. Separate action may be taken with regards to item A. in the other file of Excess with Andhra Right Bank

15/5

contd.

M. G. S. | Subject: | File No. 29

PWD 25 MTB 67.

WD 01050—GPB—8,00,000 13-12-65

112) As per orders in para 111 above, ~~the~~ extracts of portion marked "A" in para 107 and paras 108 to 111 above have been taken on to file no. PWD 29 MTB 64 and that file has been put up separately for orders. Now, it is for orders whether this file could be closed as a B. Record.

for orders

Sd/-
18/5/68.

113) The file can be closed after the proceedings are confirmed in the next meeting of the Board. action is to be taken accordingly.

Sd/-
20/5

114) In view of para 113 above, this will be kept in Suspense till 5.6.68.

Sd/-
20/5/68.

Sd/-
21/5

Record B.

Sd/-
22/5

S. S. AHMED,
SECRETARY.

TUNGABHADRA DAM
(*via* HOSPET) BELLARY DISTRICT,
MYSORE STATE.

Dated 18/12/'67. 196 .

D.O. Letter No. S 4211/E2/67--7. 5084 dt 21-12-67.

Dear Shri Chandappa Patel,

Sub:- Second Meeting (1967-68) of the Tungabhadra Board - Regarding.

--:oo:--

The Second Meeting (1967-68) of the Tungabhadra Board will be held at Tungabhadra Dam on the 5th and 6th January, 1968. The First Session of the meeting will commence at 9 A.M. on the 5th of January, 1968 and the meetings might continue till evening on the 6th of January, 1968.

2. I therefore request you kindly to make it convenient to attend the Meeting. The date and time of your arrival may kindly be intimated to me so that arrangements could be made for your accommodation at Tungabhadra Dam.

3. The Agenda for the Second Meeting (1967-68) of the Board will be sent shortly.

Yours sincerely,

(S.S. AHMED)

Shri Chandappa Patel,
Secretary to the Govt. of Mysore,
PublicWorks & Electricity Department,
BANGALORE.

SECRETARY TO GOVERNMENT
PUBLIC WORKS & ELEC. DEPT.
D.O. 988
Dt. 20 DEC 1967

25.

D R A F T.

D.O.No. PWD 22 MTB 67

Dear Shri. Ahuja,

Subject:- Second meeting (1967-68) of the Tungabhadra Board.

I had informed you sometime earlier that the Tungabhadra Board meeting may be held on the 3rd January 1968 instead of 5th and 6th January 1968. Now that the inaugural function of the Sharavathi Valley Project has been postponed, I will be able to attend the meeting of the Tungabhadra Board on 5th and 6th January 1968. I am sending a copy of this letter to the Secretary, Tungabhadra Board, also for his information.

Yours sincerely,

(Chandappa Patel)

Shri. Ahuja,
Chairman,
Tungabhadra Board & Joint Secy. to G.O.I.,
Ministry of Irrigation & Power,
NEW DELHI.

Copy forwarded for information to Shri. S.S. Ahmed, Secretary, Tungabhadra Dam (Via Hospet), Bellary District,

3

T E L E G R A M. STATE EXPRESS

SHRI P. R. AHUJA
CHAIRMAN TUNGABHADRA BOARD
IRRIGPOWER NEW DELHI

FIFTH AND SIXTH JANUARY SUITABLE BOARD

MEETING TUNGABHADRA DAM

WORKSEC

(Not to be telegraphed)

FROM

(S.K. MOHAN)
Under Secretary to Govt.,
Public Works Department (Technical).

No. PWD 25 MTB 67

Mysore Government Secretariat,
Vidhanasoudha,
Bangalore, Dt. 21st Decr. 1967.

Copy of the above is forwarded in confirmation to Shri. P.R. Ahuja, Chairman, Tungabhadra Board, & Joint Secretary to the Government of India, Ministry of Irrigation & Power, New Delhi.

(S.K. MOHAN),
Under Secretary to Government,
Public Works Department (Technical.

Rs. 12/-

[illegible] [illegible] [illegible] 4

[illegible]
[illegible]
[illegible]
Via [illegible] [illegible] DISTRICT

FIFTH [illegible] SIXTH JANUARY [illegible]
[illegible] [illegible] [illegible]

[illegible]

(Not to be telegraphed)

FROM

Sd
(G.[illegible])
Under Secretary to Govt.,
Public Works Department (Technical)

No.PWD 25 ITD 67

Mysore Government Secretariat,
Vidhanasoudha,
Bangalore, Dt. 31st Dec.1967

Copy of the above is forwarded in confirmation to the

Secretary, Tungabhadra Board, Tungabhadra Post Office, Via Hospet, Bellary District.

(G.K. [illegible])
Under Secretary to Govt.,
Public Works Department(Tech.)

T E L E G R A M. STATE EXPRESS 5

SECRETARY
TUNGABHADRA BOARD
TUNGABHADRA DAM
Via HOSPET BELLARY DISTRICT

FIFTH AND SIXTH JANUARY SUITABLE BOARD MEETING TUNGABHADRA DAM

WORKSEC

(Not to be telegraphed)

FROM

21/12

(S.K.MOHAN)
Under Secretary to Govt.,
Public Works Department (Technical)

6

T E L E G H A M. STATE EXPRESS

SHRI P. R. AHUJA
CHAIRMAN TUNGABHADRA BOARD
IRRIGPOWER NEW DELHI

FIFTH AND SIXTH JANUARY SUITABLE BOARD

MEETING TUNGABHADRA DAM

WORKSEC

(Not to be telegraphed)

FROM

(S.K. MOHAN)
Under Secretary to Govt.,
Public Works Department (Technical).

MYSORE GOVT. SECRETARIAT
No. 5179
28 DEC 1967
P.W. DEPARTMENT (IRRIGATION)

7

TUNGABHADRA BOARD

From

Shri S. S. Ahmed,
S e c r e t a r y,
Tungabhadra Board,
TUNGABHADRA DAM P.O.,
(Via) Hospet, Bellary Dist.

To

The Chairman and
Members of the
Tungabhadra Board.

-z-z-z

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Copy together with copies of its enclosures as mentioned against the Officer is forwarded to:-

1. The Secretary to Government of India, Ministry of Irrigation & Power, NEW DELHI .. (1 Copy)
2. The Secretary to Government of India, Ministry of Finance (Dept. of Co-Ordn.)NEW DELHI (1 Copy)
3. The Secretary to the Govt. of Andhra Pradesh Public Works Department, HYDERABAD-22. .. (2 Copies)
4. The Secretary to the Government of Mysore, Public Works Dept. Vidhana Soudha, BANGALORE.. (2 Copies)
5. The Accountant General, Andhra Pradesh, HYDERABAD (Deccan)--2. .. (2 ")
6. The Chief Engineer for Electricity, Andhra Pradesh, OPP: Bellavista Khairatabad, HYDERABAD .. (2 ")
7. The Chief Engineer (Civil), Electricity Dept. OPP. Bellavista Khairatabad, HYDERABAD (Andhra Pradesh) .. (1 Copy)
8. The Chief Engineer, Electricity (General) Mysore State Electricity Board, BANGALORE .. (2 Copies)
9. The Chief Engineer, Irrigation Projects, Park House, BANGALORE--1. .. (1 Copy)
10. The Chief Engineer, Hydro Electric Construction Projects, Post Bag No.60, Race Course Road, BANGALORE-1. (1 Copy)
11. The Chief Engineer, Irrigation Branch T.B.Dam (3 Copies
12. The Superintending Engineer, Hydro Electric Scheme, Tungabhadra Dam. .. (3 Copies
13. The Superintending Engineer, Irrigation Branch (2 Copies
14. The Superintendent, Concurrent Audit Section, (1 Copy)
15. The Deputy Commissioner, Bellary. .. (1 Copy)
16. The Director of Fisheries in Mysore, Ministeryed Building, III Floor, Near K.R.Circle, BANGALORE .. (1 Copy)
17. Director, Inter State & Designs, Office of the Chief Engineer, Irrigation Irram Manzil, Andhra Pradesh, Hyderabad (Dn).. (1 Copy)
18. CIRCULATION AMONG FIELD OFFICERS

COPY TO RECORD.

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9

GOVER'MENT OF MYSORE

Mysore Government Secretariat,
Vidhana Soudha,
Bangalore, Dated, 28th December 1967.

No.PWD 25 MTB 67

From

The Secretary to the Govt. of Mysore,
Public Works & Electy. Dept.

Top Priority

To
(1) The Chief Engineer, Irrigation (South), Bangalore.
(2) -do- Electricity (General), M.S.E.B., Bangalore.
(3) -do- Hydro Electric & Construction Projects, Bangalore.
(4) The Director of Fisheries in Mysore, Multistoried Building, B'lore.
(5) The Deputy Commissioner, Bellary District, Bellary.

Sir,

Sub:- The Second Meeting (1967-69) of Tungabhadra Board to be held on 5th & 6th January 1968 - Agenda- for the - Notes and remarks called for -

---

I am directed to invite your reference to letter No.4211/ E2/67-17 dated 26-12-1967 from the Secretary, Tungabhadra Board addressed to you with which he has sent the Agenda for the Second Meeting (1967-69) of the Tungabhadra Board direct to you. In this connection, I am to request you kindly to examine the Irrigation/Electricity/Fisheries/Land Acquisition & Rehabilitation items of the Agenda pertaining to your jurisdiction and furnish Self-Explanatory Notes (and not merely reference to reports sent previously) thereon along with your comments.

I am to add that the matter may be treated as most urgent and notes and comments (in two copies) sent to this Office so as to reach on or before 3rd January 1968 without fail.

Yours faithfully,

(S.K. Mohan)
Under Secretary to Government,
P.W.D. (Technical).

Issued
Encls. 2 & 1-2-1968
on Date

Draft.

16

D.O.No.PWD

Dear Sir,

Sub:- 2nd Meeting 1967-68 of Tungabhadra Board.

The Secretary, P.W.D. and myself will be leaving Bangalore by road on 4th afternoon for Tungabhadra Dam. We will be reaching the Tungabhadra Dam in the evening. It is desired by the Secretary, P.W.D. that accommodation may be arranged at Vikunt Guest-House.

With regards,

Yours sincerely,

Shri S.S. Ahamed,
Secretary, Tungabhadra Board,
T.B.P. Dam,
Via. Hospet, Bellary District.

12

CONFIDENTIAL.

TUNGABHADRA DAM
(via HOSPET) BELLARY DISTRICT,
MYSORE STATE

Dated 27--12--1967

Letter No.10268/CC/67--1.

From
Shri S. S. Ahmed,
S e c r e t a r y.

To
The Chairman &
Members of the Board.

Sir,

Sub: Confidential (Supplemental) Agenda for the Second Meeting (1967-68) of the Board - Regarding.

-:oo:-

I am directed to forward herewith, for favour of your perusal, a copy of the Confidential (Supplemental) Agenda for the Second Meeting (1967-68) of the Board to be held at Tungabhadra Dam on 5th & 6th January 1968.

Encl: 1.

Yours faithfully,

(S.S.AHMED)
SECRETARY, T.B.BOARD.

12

@*@

CONFIDENTIAL (SUPPLEMENTAL) AGENDA
FOR THE SECOND MEETING (1967-68)
OF THE BOARD TO BE HELD AT TUNGABHADRA DAM
ON 5th AND 6th JANUARY 1968.

@*@

13

CONFIDENTIAL (SUPPLEMENTAL) AGENDA FOR THE SECOND MEETING (1967-68).

INDEX.

S.No.	Subject.	Page No.
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2.	Establishment - Allowances - Project allowance and concessions - Review of - Orders - Sought.	5 - 7
3.	High Level Canal Scheme Stage I - Excavating and Lining Daroji Tunnel - Claims of Messrs. Gannon Dunkerley and Company for payment of excavation work done - Regarding.	8 & 9
4.	High Level Canal Scheme Stage I - Excavation of High Level Canal from mile 15-1-479 to 15-4-370 and from mile 15-4-370 to 16-0-343 - Acceptance of - Orders - Issued	10 - 13

5. Kanakagiri Tank - power channel

6. S.E's post.

Confirmation of the Minutes of the Confidential Proceedings of the First Meeting (1967-68).

-:oo:-

The Board may be pleased to confirm the Minutes of the Confidential Proceedings of the First Meeting (1967-68) held at Hyderabad on 28th & 29th October 1967.

-:oo:-

Fish Net Making Plant--Installation at Tungabhadra Dam--Sending of candidates for training in Japan and Germany-Orders--Sought.

-21- -11-

The Board decided at its First Meeting (1966-67) that Shri D.V. Muniswamy working as Lecturer in the Shri Krishnarajendra Silver Jubilee Technological Institute, Bangalore might be appointed as Assistant Manager in Fish Net Making Plant Factory and that he might be deputed for training in the Factories of Messrs. Amita Company Limited, Japan under the terms finalised by the Board at its Second Meeting (1965-66). The Board also decided that action regarding deputation of an Officer to be sponsored by the Government of Andhra Pradesh might be expedited.

2. Shri D.V. Muniswamy was relieved of his duties in his Parent Department on 15-10-1966 A.N. and gave joining report in the Board on 17th October 1966 A.N. and left Damsite on 19-10-1966. In the meanwhile a cable was received from Messrs. Amita Company asking the Board to postpone the visit of Shri Muniswamy till 10-11-1966. Accordingly Shri Muniswamy finalised his travel from Bangalore to Calcutta on 14-11-1966. Shri Muniswamy has represented that his halt at Bangalore from 20-10-1966 to 13-11-1966 may be treated as on duty and he may be paid Travelling Allowance as per rules. He has also stated that he may be permitted to travel by Air from Bangalore to Calcutta in view of the unsteady running of trains at that time. He has also travelled by Air from Calcutta to Bangalore on the return journey as he got a return ticket from Air India at a concessional rate.

3. Shri Muniswamy joined the Board on transfer on 17-10-66. In the normal course he had to get his family at his new headquarters before the expiry of six months from the date of joining duty. But he returned after training in Japan on 3-4-1967. As Quarters were not readily available he got his family on 20-5-1967 at Tungabhadra Dam. As the time limit of six months had passed, Shri Muniswamy has requested that the relevant rule in Mysore Civil Service Rules may be relaxed in his favour to enable him to draw transfer Travelling Allowance for his family.

Contd....

4. The Fisheries Development Committee at its Meeting held at Tungabhadra Dam on 6th and 7th June 1966 recommended that with a view to provide an incentive to the candidates deputed for training abroad, they might be offered on their return, the posts of Executive Engineer or General Manager and Assistant Engineer or Assistant Manager for Shri Muniswamy and Shri Suryaprakasa Rao respectively.

5. It was decided by the Board at its first meeting (1966-67) that Shri Muniswamy might be given the benefit of promotion while working in Fish Net Making Plant as he would be entitled to had he continued to work in the Parent Department or he might be appointed in a higher post if there be no objection from his parent department after his training from Japan.

6. Shri Muniswamy has represented the following:-

(a) that in view of his long service in the Department he may be given advance increment for every 3 completed years limiting to 5 such increments. In the alternative he may be given a start of Rs. 600/- in the scale of Rs. 600-40-1000 plus Rs. 200 as special allowance.

(b) that fringe benefits like Quarters, orderlies and other facilities admissible to officers of similar status may be extended to him.

(c) that he may be permitted to take up examination and other works in his own field without prejudice to receive remuneration thereof.

(d) that he may be posted to run the Fish Net Factory designating him as "General Manger" or Managing Director".

Shri Muniswamy is at present drawing Rs. 425/- in the scale of Rs. 230--20--350--25--500. He has stated that he is eligible for the revised All India Scale of Rs. 350--350--380--350--30--590--EB--30--770--40--850 which is yet to be given to him by the State Government. The Director of Technical Education, Government of Mysore has been addressed to intimate the Board whether Shri Muniswamy is due for promotion to a higher scale in his parent Department and whether there is any objection if a higher pay scale is given to him by the Board.

Contd...

7. The Director of Technical Education in Mysore, Bangalore has stated in his letter No. AMT (T) 5257 dated 12-7-1967 that Shri Muniswamy is eligible for the pay scale of Rs. 350-850 and that the question of giving the benefit of promotion to him will be considered when there are vacancies and in accordance with his seniority in the Department. He has also stated that the official can be paid higher pay while in foreign service only after obtaining specific sanction of Government.

8. Sri. K. Suryaprakasa Rao, Junior Engineer, Fish Net Making Plant has represented that as he was given hopes of promotion to the cadre of Assistant Engineer on return from training he accepted deputation to the Board by the Director of Fisheries, Andhra Pradesh. He has also represented that because he executed an agreement to serve this Department for a period of five years after his return from training abroad he had to refuse several offers for higher salary scale of Rs. 400--700 from private factories. He has therefore requested that inview of his qualifications and experience he may be promoted as Assistant Engineer or Assistant Manager, in the Fish net making Plant. He is now drawing Rs. [illegible] in time scale of Rs. 180-10-290-15-400. His pay has to be refixed in terms of ~~One~~ Two Man Committee recommendations.

9. The Board may be pleased to consider the subject and a to indicate

(a) whether the stay of Shri Muniswamy at Bangalore from 20-10-66 to 13-11-1966 may be treated as on duty and he may be paid travelling allowance as per rules.

(b) whether his travel by Air from Bangalore to Calcutta in the forward journey and from Calcutta to Bangalore on the return trip may be ratified.

(c) whether he may be permitted to submit the transfer T.A.bill for his family by relaxing the relevant rule in Mysore Civil Service rules.

(d) whether the scale of Rs.600-40-1,000 and other benefits as indicated in para 6 above may be allowed to Shri Muniswamy and

(e) whether Shri K. Suryaprakasa Rao may be given the benefit of promotion to the next cadre or some advance increments may be given in his time scale.

(File No.2023/M2/65)
(File No. 8179/M2/66)
(File No. 2085/M2/67)

2. Establishment - Allowances - Project allowance and concessions - Review of - Orders - Sought.

-:oo:-

Particulars relating to the subject are found in the confidential agenda for the First Meeting (1967-68) of the Board.

2. The Board having considered the subject at that meeting resolved that:--

a) Project allowance to the staff in lieu of quarters at 10% of their pay need not be paid. Instead. house rent allowance may be paid to the staff who are actually residing in rented houses and paying rent. Such allowance may be paid at 10% of their pay or actual rent paid whichever is less on production of necessary receipts. These orders will take effect from 1-10-1966 i.e. the date from which the project allowance was stopped to the maintenance staff.

b) The allowance paid in lieu of free quarters may be termed as "House Rent ~~Hanna~~ Allowance".

c) Payment of Project allowance to the staff as classified already may be continued upto 29-2-1968.

The Board further decided that the question of payment of Project allowance to the staff may be reviewed and placed before the Board for consideration at its next mee ting. /Vide resolution No.3 at page 2 of the Minutes of the Proceedings of that Meeting/.

3. Accordingly orders of the Board were issued contin uing the payment of Project allowance to the following staff upto 29-2-1968:-

Construction works:	1) Tungabhadra Project High Level Canal Divisions No. I, II & III.
	2) Land Acquisition and Rehabilitation Departments.
Partly Construction and partly maintenance works.	1) Office of the Secretary, Tungabhadra Board
	2) Office of the Chief Engineer, Irrigation Branch.
	3) Office or the Superintending Engineer, Irrigation Branch.
	4) Civil Division of Hydro Electric Scheme.
	5) P-ublic Health and Medical Departments stationed at Tungabhadra Dam.

4. The following have been categorised as under Maintenance.

1) Civil Division of Irrigation Branch.

2) Fisheries Departments.

3) The entire Hydro Electric Scheme (excluding the Civil Division under it).

4) Medical and Public Health staff stationed at Hampi camp.

5. The staff of the Civil Division under the Irrigation Branch (which was classified as Maintenance Division from 1-4-57) have been representing often for sanction of Project allowance stating that Division too is attending to construction works even though the Division was classified under maintenance right from 1-4-1957. They have also represented to the Secretary and the Chairman in person. The Chief Engineer, Irrigation Branch was requested to intimate the details of expenditure of original works carried out by the said Division right from the years ~~1957~~ 1957-58 to 1966-67. He has intimated as follows:--

Year.	Expenditure chargeable to 43 I.N.E.D.	Expenditure chargeable to 99 Capital.
1957-58	5,23,611	6,75,152
1958-59	5,19,655	2,43,991
1959-60	5,93,915	26,07,013
1960-61	8,36,054	5,82,877
1961-62	9,56,111	23,56,781
1962-63	9,80,408	4,81,381
1963-64	10,81,213	7,73,526
1964-65	16,65,453	4,95,822
1965-66	21,25,853	10,65,212
1966-67	27,96,255	11,77,626

The total works expenditure from 57-58 to 66-67 is as follows:-

43 I.N.E.D.		1,20,78,577
99 Capital Account.		1,04,59,386
Other Government and Departmental works.		7,50,861
	Total	2,32,88,825

Out of the total expenditure the following is the expenditure on original works'-

43 Extensions and Improvements.		24,65,519
99 Original works.		1,04,59,386
Other Government and Departmental works.		7,50,861
	Total	1,36,75,766

i.e. 57.6% on total expenditure of the Division. The Chief Engineer, Irrigation Branch has recommended that the Civil Division may also be classified as partly construction and partly maintenance Division.

5. The Board may b[illegible]o consider the subject and to indicate --

a) whether the payment of project allowance at the existing rates may be continued for a period of one year beyond 28-2-1968.

b) whether the representation of the staff of the Civil Division may be considered for the payment of Project allowance; if so,

(i) whether the Division is to be classified as construction works or partly construction and partly maintenance works.

(ii) the date from which the payment of project allowance i.e. whether with retrospective effect right from 1-4-1957 or from some other date or from 1-3-1968 onwards.

(F.No.2110/E1/63).

3. High Level Canal Scheme Stage I - Excavating and Lining Daroji Tunnel - Claims of Messrs. Gannon Dunkerly and Company for payment of excavation work done - Regarding.

****

Particulars relating to the subject are found at item No.4 of the Confidential (Supplemental) Agenda for the First Meeting (1966-67) of the Board.

2. The Board having considered the subject at that meeting decided that the Chief Engineer, Irrigation Branch might be requested to adopt a reasonable method of measurement which would enable the contractor to receive payment for a reasonable quantity having regard to the fact that the actual quantity excavated by the contractor is 14.43 lakh C.ft. as against 14.20 lakh Cft. for which he is claiming payment and 14.01 lakh Cft. for which payment becomes admissible as per the mode of measurement adopted by the local Officers.

/Vide Resolution No.4 of the Minutes of the Confidential Proceedings of that meeting/

The Chief Engineer, Irrigation Branch was accordingly requested to take action as decided by the Board and send a report for being placed before the next meeting of the Board for its information.

3. The Superintending Engineer, Irrigation Branch who was then acting as the Chief Engineer, Irrigation Branch in his Proceedings No.67-54/66-CE/D2/35 dated 1-10-1966 decided that the quantity to be paid may be restricted to actual or a maximum of 9" over breakage taking the full length of the tunnel into account. The Deputy Accountant General (Projects) in his letter No.CA/G1/754 dt. 14-11-1966 raised an objection regarding the method of measurement. The Chief Engineer, Irrigation Projects in Mysore who was also part-time Chief Engineer, Irrigation of the Board referred the matter in his letter No.67-54/66-CE/D/2/167 dated 26-12-1966 to the Board with the remarks that the Accountant General's observation has force and deserves

reconsideration of the whole case. After personal representations by the representatives of the Firm to the then Chairman Tungabhadra Board the Chief Engineer, Irrigation Branch was requested to furnish information on the following points together with his views for taking necessary further action.

(a) the clauses of agreement as per which payment was due to the firm.

(b) the practice followed in other projects if known.

The Chief Engineer, Irrigation Branch has stated in his letter No.67/54/67-CE/D-2 dated 4-2-67 that in view of certain recommendations already made by the then Chief Engineer, Irrigation Branch and in the light of the Accountant General's observations, he has no remarks to offer in the matter except as already indicated in his letter No.67-54/66-CE/D2/167 dated 26-12-1966.

4. The present Chief Engineer, Irrigation Branch has requested the Board in his letter No.67-54/66-CE/D-2/2 dated 13-7-1967 to up-hold the interpretation given by the Chief Engineer and the method of measurement prescribed by him in exercise of the discretion given to him by the Board. He has further observed that in the circumstances of the case, the Chief Engineer. Irrigation Branch could not have given any other interpretation.

5. Since the Accountant General has raised an objection in terms or the agreement entered into with the firm and one Chief Engineer has also raised a doubt and has suggested reconsideration of the case, the matter is placed before the Board.

6. As regards the financial implications, payment of Rs 97,487/- to the contractor is involved if the decision of the then Chief Engineer, Irrigation Branch which in effect conceds the claim of the contractor, is accepted by the Board.

7. The subject was also considered by the Board at its last meeting held at Hyderabad on the 28th and 29th October 1967 and the Board decided that the subject might be deferred for consideration to its next meeting.

(Vide Resolution No.9 at page 4 of the Minutes of the Confidential Proceedings of that meeting)

8. The Board may be pleased to consider the subject and to pass orders thereon.

(File No.1382/B1/66).

****

High Level Canal Scheme Stage I - Excavation of High Level Canal from mile 15-1-479 to 15-4-370 and from mile 15-4-370 to 16-0-343 Acceptance of - Orders - Issued.

****

Excavation of the High Level Canal from mile 15-1-0 to 16-0-343 was entrusted to Shri Syed Usman Shah Contractor in the year 1959 at the through rates quoted by him which represented 4.86% excess over the estimated cost. The contractor after completing certain portion of work met with a hard variety of rock called dolerite. The Chief Engineer, Irrigation Branch recommended to the Board for the payment of 438 per 1000 c.ft. of dolerite rock to the contractor including all leads and lifts against a rate of Rs 260/- quoted by the contractor in his tender for H.D.R., M.H. R., H.R. and all other types of hard rock. The Tungabhadra Board at its Second meeting (1964-65) decided that it saw no reasons to pay higher rates to the contractor as suggested by the Chief Engineer. Irrigation Branch and that at it has been targetted to complete the first stage of the High Level Canal by June, 1966, the Chief Engineer, Irrigation Branch might take such suitable action as he deemed fit. The Chief Engineer, Irrigation Branch had stated in his letter No.67-44-165 CE/3 dated 16-2-1965 that he had terminated the contract of Shri Syed Usman Shah as he did not show any inclination to proceed with the work diligently. He further stated that fresh tender were called for executing the balance of work left over by him (Shri Syed Usman Shah).

2. Shri Syed Usman Shah, Contractor in his letter dated 12-7-66 addressed to Chairman represented that out of a total quantity of 9,840 units of which 1280 units constituted soils. 8560 units H.R. as per agreement he had executed a quantity of 1528 units under soil and 5352 units Rock which included 1840 units of dolerite.

....2

A balance of 2960 units remained and dolerite in this worked out to nearly 2500 units, the rest granite and trimming of slopes etc. He had also stated that he immediately brough to the notice of the authorities the existence of the dolerite rock and requested the Department to pay higher rate and facilitties to do the work. He also stated that after protracted correspondence, the then Chief Engineer negotiated and agreed for a rate of Rs 438/- per unit taking his letter of consent on 25-3-64 at Bangalore. He was mislead to do the work which was done upto 1840 units. But the Chief Engineer abruptly and suddenly issued termination notice. He has further stated that since the agreement was purely a K2 agx piece work contract, involves payment of work done at stipulated rates without reference to total quantity or time. He has therefore requested that the Board may waive the penalty under clause 5 of the Agreement and order the refund of earnest money and security deposit of Rs 73,000 with interest at 12% from October 1964.

3. The Contractor also represented in his letter dated 28-7-66 that he had executed 1840 units in dolerite rock by borrowing heavy sums on interest with the intention of getting payment atleast at this further ~~xxxxxxxxxxxxxxxxxx~~ reduced rates of Rs 438/- per unit and the department took nearly two years to decide the issue and even turned down the last agreed rate of Rs 438/-. He has also stated that a perusal of the comparative rates will convince how genuin his claim is and to what extent he was put to loss.

Units done in dolerite.	Agreed reduced rate.	Rates tendered fo
	Rs	Rs
1840 units.	438 per units.	640/- per unit.

He has therefore requested that he may be paid difference in rate of Rs 433 agreed rate and his old unworkable rate of Rs 260/- for the work done by him in dolerite.

4. The representation of the Contractor for the payment of higher rate was directly considered by the Board in all its aspects in its Second Meeting (1964-65) held at Tungabhadra Dam and the Board decided that there was no reason to pay higher rates to the Contractor as suggested by the Chief Engineer, Irrigation Branch. The Contractor was also informed accordingly in Board's letter No.8205/B1/64-3 dated 30-11-1964.

5. So far as the refund of earnest money and security deposit is concerned, the Chief Engineer, Irrigation Branch has recommended in his letter No.67-44/66-CE/D2/23 dated 2-8-66 that the request of the contractor to waive the penalty and to refund the amount of security deposit forefeited may be considered sympathetically as this is a K.2 contract without any limit to quantity of work to be done or time during which it is to be done as he had completed the major portion of the work except dolerite for which higher rate asked for by the contractor was not agreed to. He has therefore stated that the matter may be considered at Board's level on the merits of the case.

6. In this connection it is mentioned that as the forefeiture of deposit has been done by the Chief Engineer, Irrigation, the question of waiver of such penalities or forefeiture rests with the Higher authority only which in this case is the Tungabhadra Board with reference to para 176 of

Mysore Public Works Department Code and item 60 of M.D.S.S. The Chief Engineer, Irrigation Branch was also requested to furnish his reply on the following points as desired by the Chairman:-

i) what part of II stage work would be within this reach (i.e. Mile 15-1-479 to 16-0-343).

ii) What are the chances of the same contractor (i.e) Shri Syed Usman Shah) doing this work. The information called for is still awaited from the Chief Engineer. If the information is received in time, it would be placed before the Board at the time of meeting.

The Board may be pleased to consider the subject and to pass orders thereon.

TUNGABHADRA BOARD.

From

Shri S. S. Ahmed,
S e c r e t a r y,
Tungabhadra Board,
TUNGABHADRA DAM P.O.,
(Via) Hospet, Bellary Dist.,

To

The Chairman and
Members of the
Tungabhadra Board.

-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z-z

Letter No. 4211/E2/67-17 DT. 26 /12/1967.

Sir,

SECRETARY TO GOVERNMENT
No. T. 2301
Dt. 28 DEC 1967
PUBLIC WORKS & ELEC. DEPT.

Sub:- The Second Meeting (1967-68) of the Tungabhadra Board - Agenda for - Forwarded.

--:oo:--

I am directed to forward herewith in duplicate the Agenda for the Second Meeting (1967-68) of the Tungabhadra Board to be held at Tungabhadra Dam on the 4th and 5th January, 1968.

I am to add that the Agenda has been prepared in five parts as follows :--

(i) Board and Common items.
(ii) Land Acquisition and Rehabilitation items.
(iii) Hydro Electric Items.
(iv) Irrigation Items.
(v) Budget.

Contents of each part are as detailed below :--

SECTION I :- Deals with subjects on which the orders passed by the Chairman are to be ratified by the Board.

SECTION II:- Deals with fresh and deferred subjects.

Encl:- As above.

Yours faithfully,

(S.S. AHMED)
Secretary,
Tungabhadra Board.

cc: As per Mailing list.

*Sastry/-

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Copy to-gether with copies of its enclosures as mentioned against the Officer is forwarded to:-

1. The Secretary to Government of India, Ministry of Irrigation & Power, NEW DELHI .. (1 Copy)
2. The Secretary to Government of India, Ministry of Finance (Dept. of Co-Ordn.) NEW DELHI (1 Copy)
3. The Secretary to the Govt. of Andhra Pradesh Public Works Department, HYDERABAD-22. .. (2 Copies)
4. The Secretary to the Government of Mysore, Public Works Dept. Vidhana Soudha, BANGALORE.. (2 Copies)
5. The Accountant General, Andhra Pradesh, HYDERABAD (Deccan)--2, (2 ")
6. The Chief Engineer for Electricity, Andhra Pradesh, OPP: Bellavista Khairatabad, HYDERABAD .. (2 ")
7. The Chief Engineer (Civil), Electricity Dept. OPP. Bellavista Khairatabad, HYDERABAD (Andhra Pradesh) .. (1 Copy)
8. The Chief Engineer, Electricity (General) Mysore State Electricity Board, BANGALORE .. (2 Copies)
9. The Chief Engineer, Irrigation Projects, Park House, BANGALORE--1. .. (1 Copy)
10. The Chief Engineer, Hydro Electric Construction Projects, Post Bag No.60, Race Course Road, BANGALORE-1. (1 Copy)
11. The Chief Engineer, Irrigation Branch T.B.Dam (3 Copies)
12. The Superintending Engineer, Hydro Electric Scheme, Tungabhadra Dam. .. (3 Copies)
13. The Superintending Engineer, Irrigation Branch (2 Copies)
14. The Superintendent, Concurrent Audit Section, (1 Copy)
15. The Deputy Commissioner, Bellary. .. (1 Copy)
16. The Director of Fisheries in Mysore, Multistoryed Building, III Floor, Near K.R.Circle, BANGALORE .. (1 Copy)
17. Director, Inter State & Designs, Office of the Chief Engineer, Irrigation Irram Manzil, Andhra Pradesh, Hyderabad (Dn). (1 Copy)
18. CIRCULATION AMONG FIELD OFFICERS

COPY TO RECORD.

---:::---

No. PWD 25 MTB 67

To

The Chairman, Tungabhadra Board,

and

The Joint Secretary, Ministry of Irrigation & Power,

Sir,

I am to request you once again to see that the discharges on the right Bank of the Tungabhadra reservoir are restricted to those that have been provided in the sanctioned project. If Andhra Pradesh requires additional supplies over and above those provided in the project report they should make a request to the Board to that effect and the Board can certainly consider such a request (Irrigation Branch) of the Tungabhadra Board has drawn up a working table for the operation of the Tungabhadra reservoir for the period up to 15-7-1968. Discharges far in excess of the provisions existing in the sanctioned project have been provided under the Right Bank, ~~as detailed in the working Tables~~ being outside the scope of the sanctioned project and necessary charges be paid by them for such withdrawals.

The entire Right Bank of the Tungabhadra Project, at the time this project was contemplated was under the control of the then Madras State. That Government in its report on the Right Bank Low Level Canal has proposed the withdrawal of 1800 Cusecs from June to January and 600 cusecs from February to May for the irrigation requirement under that canal. The total utilisation under the Low Level Canal was contemplated to be 43.54 T.M.Cft. The Madras Government has also sanctioned the Tungabhadra Hydero Electric Project on the right side. In this project report the total draw off from the reservoir on the Right side based on the various interests has been spelt out in clear terms. The requirements of the Low Level Canal and the requirements of the Irrigation below the Tungabhadra Dam in Madras State have been provided for in this draw off from the right bank. Therefore the drawals from the Tungabhadra Dam on the Right Bank will necessarily have to conform to those contemplated in the Tungabhadra

Project sanctioned by the Government of Madras. This has been made clear by this State to the Tungabhadra Board more than once, but it is seen that the withdrawals under the Right Bank still continue to be not based on the sanctioned project at all.

I am to request you once again to see that the discharges on the Right Bank of the Tungabhadra reservoir are restricted to those that have been provided in the sanctioned project. If Andhra Pradesh requires additional waters over and above those provided in the project report, they should make a request to the Board to that effect and the Board can certainly consider such a request sympathetically, if there is adequate storage. Such extra discharges over and above these contemplated in the sanctioned project of the Tungabhadra Right Bank will have to be treated as being outside the scope of the Tungabhadra project and necessary charges be paid by them for such withdrawals.

It is also seen from the reports furnished by the Tungabhadra Board from time to time that the Board have allowed in the past, on the right bank, discharges over and above those indicated in the sanctioned project report. These have been done at the request of the Andhra Pradesh Government. The total additional withdrawals from the reservoir so far allowed on the request of the Andhra Pradesh should be calculated and the Andhra Pradesh requested to pay for the same.

I strongly request that the discharges from the reservoir on the right bank this year, from now onwards, should strictly conform to those provided in the sanctioned project report which takes note of all the irrigation interests (Mysore and Andhra Pradesh). Any deviation from this would be responsibility of the Tungabhadra Board.

Immediate and necessary action may please be taken in the matter.

Yours faithfully,

Fd 11 68

Secretary to Government,
P. W. D.

GOVERNMENT OF MYSORE

No. PWD 25 MTB 67

MYSORE GOVERNMENT SECRETARIAT,
VIDHANA SOUDHA,

FROM

Dated, Bangalore, ..4.1....1968.

Secretary to the Government of Mysore,
Public Works & Electricity Department,
To Bangalore.1.

The Chairman, Tungabhadra Board, and
Joint Secretary, Ministry of Irrigation & Power,
NEW DELHI.

Sir,

It is seen from guage cards that about 3000 cusecs and more are being drawn regularly from the Tungabhadra Reservoir on the Right side. Further, it is also seen from item 108 of the Agenda for the Second meeting of the Tungabhadra Board (1967-1968) that the Chief Engineer (Irrigation Branch) of the Tungabhadra Board has drawn up a working table for the operation of the Tungabhadra reservoir for the period up to 15-7-1968. Discharges far in excess of the provisions existing in the sanctioned project have been provided under the Right Bank in the draft working tables.

2. The entire Right Bank of the Tungabhadra Project, at the time this project was contemplated, was under the control of the then Madras State. That Government in its report on the Right Bank Low Level Canal has proposed the withdrawal of 1800 Cusecs from June to January and 600 Cusecs from February to May for the irrigation requirement under that canal. The total utilisation under the Low Level Canal was contemplated to be 43.54 T.M.Cft. The Madras Government has also sanctioned the Tungabhadra Hydro Electric Project on the right side. In this project report the total draw off from the reservoir on the Right side based on the various irrigation interests has been spelt out in clear terms. The requirements of the Low Level Canal and the requirements of the irrigation below the Tungabhadra Dam in Madras State have been provided for in this draw off from the right bank. Therefore the drawals from the Tungabhadra Dam on the Right Bank will necessarily have to conform to those contemplated in the Tungabhadra Project sanctioned by the Government of Madras. This has been made clear by this State to the Tungabhadra Board more than once; but it is seen that the withdrawals under the Right Bank still continue to be not based on the sanctioned project at all.

3. I am to request you once again to see that the discharges on the Right Bank of the Tungabhadra reservoir are restricted to those that have been provided in the sanctioned project. If Andhra Pradesh requires additional waters over and above those provided in

P.T.O.

the project report, they should make a request to the Board to that effect and the Board can certainly consider such a request sympathetically, if there is adequate storage. Such extra discharges over and above those contemplated in the sanctioned project of the Tungabhadra Right Bank will have to be treated as being outside the scope of the Tungabhadra project and necessary charges be paid by them for such withdrawals.

4. It is also seen from the reports furnished by the Tungabhadra Board from time to time that the Board have allowed in the past, on the right bank, discharges over and above those indicated in the sanctioned project report. These have been done at the request of the Andhra Pradesh Government. The total additional withdrawals from the reservoir so far allowed on the request of the Andhra Pradesh should be calculated and the Andhra Pradesh requested to pay for the same.

5. I once again strongly request that the discharges from the reservoir on the right bank this year, from now onwards, should strictly conform to those provided in the sanctioned project report which takes note of all the irrigation interests (Mysore and Andhra Pradesh as well). Any deviation from this would be responsibility of the Tungabhadra Board.

6. Immediate and necessary action may please be taken in the matter.

Yours faithfully,

ISSUED
Dated 4/1/65

4/1/65

(G.V. VENKATARAMU)
Joint Secretary to Government,
Public Works & Electricity Deptt.

Phs.3/-

C .andappa Patel,

4-1-68

D.O.No.PWD 25 MTB 67.

Dear Shri Mathrani,

I am enclosing herewith a copy of letter No.PW D 25 MTB 67 dated 4th January, 1968 addrdssed to the Chairman, Tungabhadra Board regarding withdrawals from the reservoir on the right bank of the Tungabhadra Project for information.

This matter has been referred to the Government of India for decision by the then Chairman of the Tungabhadra Board. The points made out in the letter referred to above have a direct bearing upon the issues referred to the Government of India by Shri B.K.Gokhale, the then Chairman of the Board. The Government of India could definitely take a decision on the basis of the authentic material available.

With kind regards,

Yours sincerely,

4/1/68

(Chandappa Patel)

ISSUED
Dated 24/1/68.....

Shri K.P.Mathrani,
Secretary to the Govt. of India,
Ministry of Irrigation & Power,
New Delhi.

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D. F. A.

No. PWD 25 MTB 67

To

The Secretary,
Tungabhadra Board, Tungabhadra Dam,
Via Hospet, BELLARY DISTRICT.

Sir,

The discharges on the Right Bank of the Tungabhadra reservoir should conform to those provided in the project reports sanctioned by the then Government of Madras. The Government of Madras was in overall control of the entire Right Bank of Tungabhadra river below Tungabhadra Dam and therefore those project reports provide for the requirements of all the irrigation proposed under the Tungabhadra Right Bank Canal and the existing irrigation. If the discharges provided in these sanctioned projects are to be exceeded then it can be only with the specific approval of the Tungabhadra Dam.

Yours faithfully,

Secretary to Government,
P.W.D.

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GOVERNMENT OF MYSORE

No. PWD 25 MTB 67

MYSORE GOVERNMENT SECRETARIAT,
VIDHANA SOUDHA,

FROM

Dated, Bangalore, 4th Jan. 1968.

The *Secretary to the Government of Mysore,*
Public Works & Electy. Dept.

To

The Secretary,
Tungabhadra Board,
Tungabhadra Dam,
Via Hospet,
Bellary District.

Sir,

The discharges on the Right Bank of the Tungabhadra Reservoir should conform to those provided in the project reports sanctioned by the then Government of Madras. The Government of Madras was in overall control of the entire Right Bank of Tungabhadra river below Tungabhadra Dam and therefore those project - reports provide for the requirements of all the irrigation under the Tungabhadra Right Bank Canal and the existing irrigation below. If the discharges provided in these sanctioned projects are to be exceeded then it can be only with the specific approval of the Tungabhadra ~~Dam~~ Board.

Yours faithfully,

ISSUED
Dated 4-1-68

(S. K. Mohan)
for Secretary to Government,
P.W.D. (Technical).

Telegrams :-"MYSELB"

Telephone Nos. { OFFICE : 2216
RESIDENCE : 23595

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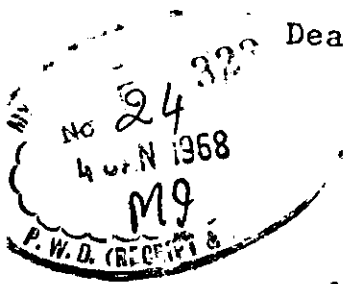
MYSORE STATE ELECTRICITY BOARD

K. S. Subrahmanyam, B.E.,
CHIEF ENGINEER, ELECTRICITY (GENERAL)

OFFICE OF THE
CHIEF ENGINEER, ELECTRICITY
(GENERAL)
POST BOX NO. 315
BANGALORE-1 (S. INDIA)

D. O. No. T/LD/ 23888
Encl : Mtg & Comments

BANGALORE-1 3rd Jan. 1968.



Dear Sir,

Sub: Second Meeting (1967-68) of Tungabhadra Board to be held on 5th and 6th Jan. 1968 - reg.
Ref: PWD/25/ MTB/67-dated 28th Dec.67

I wish to forward herewith the Notes and Comments of this office on the subjects concerning the Mysore State Electricity Board and which are on the Agenda of the above meeting.

Yours sincerely,
K. S. Subrahmanyam

Sri S.K.Mohan, B.E.,
Under Secretary to Government,
P.W.D. (Technical)
Vidhana Soudha,
Bangalore-1.

3/11/68

NOTES ON AGENDA ITEMS FOR THE SECOND MEETING, 1967-68 OF THE TUNGABHADRA BOARD (to be held on 4th & 5th January, 1968)

ITEM NO. 43 PAGE 78

Subject: Tungabhadra Hydro Electric Scheme - Terms and conditions for utilisation of extra power over and above the quotas fixed by the participating Governments - Clarifications - regarding.

This is a item deferred from the previous meeting. The notes previously furnished holds good now also and re-produced for kind information.

As desired by the T.B.Board at its first meeting (1966-67) discussions were held in my chambers with the Chief Engineer, Electricity, Andhra Pradesh, on 21.12.1966.

The Andhra Chief Engineer stated that the energy sharing between Andhra and Mysore should be based on the capability of daily generation at the right bank station depending on the lake level. It was argued by me that this will be too arbitrary in view of the fact that generation capability would, among other things, depend on the permissible discharge on any day and that in my opinion the actual discharges that are taking place on the right bank station have not followed so far any agreed pattern or formula and therefore the only acceptable basis for determining the energy snare of the two States would be to go by the actual daily generation and fixing the share in the ratio of 80:20 - between Andhra and Mysore respectively.

Further it would not be proper to go by the contention of the Andhra Chief Engineer as can be shown by a review of the very example he has cited and supported his contention:

Example 1(A) Information furnished by the Andhra Chief Engineer:

Date:	23.11.1966.		
System capacity	...	61/51 M.W.	
Andhra Share	...	47.2/392 M.W.	
Mysore Share	...	11.8/9.8 M.W.	
Units eligible to Mysore 9.8 M.W. for 18 Hrs.		11.8 M.W. for 6 hours	70.8 M.W.Hrs.
			176.4 M.W. "
		Total ...	247.2 M.W. Hrs

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(B) A perusal of the log sheet of the T.B.Dam Power House pertaining to 23.11.1966 reveals additional information as follows:-

Station Capacity ...	35 M.W.
Station Auxiliaries and common load.	1.5 M.W.
Generation at Hampi.	26 M.W. for 6 Hrs.

The figures under (B) amounts to a total generation of 1266 M.W. Hrs. at the Dam and Hampi Stations put together and about 840 M.W. Hrs. at the Dam Power House only. In order to generate 840 M.W.Hrs. at the Dam Power House, the average discharge that would be required would be of the order of 5,500 cusecs. I do not think that a discharge of this size on 23.11.1966 would be permitted if the same were to be determined by mutual agreement between Andhra and Mysore. The details of the log sheet pertaining to 30.11.1966 also cited as example (2) by the Andhra Chief Engineer would lead to a discharge of about 5,340 cusecs for the Dam Power House which is also very much on the high side for that part of the year.

It may be further stated that the actual average discharges on 23.11.1966 and 30.11.1966 were 4,582 and 4,947 cusecs respectively, whereas even if the figures furnished in letter No.SE(C & I) E.1/A.2/948 dated 28.6.1956 of the Chief Engineer, Electricity, Andhra, addressed to the Member (Utilisation), C.W.P.C., were to be followed, the discharges on these two days should not have exceeded 3,140 cusecs.

In the circumstances, I feel that as long as the discharge on the Dam Station are not regulated on a mutually agreed basis, the share of power that the two States would be entitled to on any day should be based on the actual generation and no pre-determined entitlements could be declared.

K. S. Subramanyam

Chief Engineer, Electricity,
(General)

ITEM NO.44 PAGE 79

Subject: - Transmission lines of Hydro Electric Scheme - Transfer of the control of 11 K.V. Line from Hampi - Devalapuram to M.S.E.B. - Orders sought.

This item is carried over from the previous meetings and the notes furnished previously holds good now also and reproduced for kind information.

The Mysore State Electricity Board has requested as follows:-

(a) To permit the Mysore State Electricity Board to tap the existing Hampi - Devalapuram 11 K.V. Tungabhadra Board line at Devalapuram with necessary metering equipment etc., and arrange power supply to irrigation pump sets in that area. The energy and demand as would be measured by the said metering equipment may be set off against the Mysore share.

(b) On the completion of the High level Canal construction works, the entire Hampi - Devalapuram line of the Tungabhadra Board may be sold to Mysore State Electricity Board on payment of costs determined as per the Seventh Schedule of the Indian Electricity Act which provides for necessary depreciation etc.

The Chief Engineer, Electricity, Tungabhadra Board has stated that the above line is only an extension of Dam-Hampi line meant for feeding the Hampi Station auxiliary and that it is not desirable to connect rural loads. He has also added that after the High Level Canal Works are over, the present temporary line will be disconnected from the Dam-Hampi line.

Hampi Power House is provided with its own auxiliary power supply and that the Dam-Hampi 11 K.V.Line feeder is only an alternative source of auxiliary supply. In the circumstances there should be no objection for extending the Dam - Hampi 11 K.V. Feeder.

Further the Dam - Hampi 11 K.V. Feeder is feeding the Hampi Colony and also been tapped for construction works of the High Level Canal Works - and it is in operation in this manner from March, 1961. There have not been any adverse affects of such extension during these five years. Therefore there should be no objection to allow further extension of this feeder and more so, when the extension is required to serve among others

the agricultural loads in the neighbouring areas. Adequate switching arrangements could however be established at the Hampi Station or at the tapping point as an additional safeguard.

In the above circumstances the proposal to make use of the Feeder for Irrigation Pumping load and taking over of this portion of the line by the Mysore State Electricity Board may be pressed.

U. S. [illegible]

Chief Engineer, Electricity,
(General)

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ITEM NO. 50 PAGE 87

Subject: - Accounts and Accounting Procedure - Mysore State Electricity Board - share relating to the capital expenditure of the Tungabhadra Hydro Electric Scheme - Adjustment of - Orders sought.

This subject has been coming before the Board, meeting after meeting. It is now stated that the Deputy Accountant General,(Projects), Vijayapuri North, Andhra Pradesh, has examined the question and has proposed that the same may be dropped from the Agenda, allowing the existing accounting procedures regarding realisation of Mysore share of expenditure from the Mysore State Electricity Board for the Tungabhadra Hydro Electric Scheme may be allowed to continue. In the circumstances the proposal to continue the existing procedure may be agreed to.

K.S. Subrahmanyam

Chief Engineer, Electricity,
(General)

ITEM NO. 53 PAGE 91.

Sub:- Tungabhadra Hydro-Electric Scheme - Fixing the rate of energy consuption - Orders - Sought.

This item is also carried over from the previous meetings and the notes of the same is reproduced for kind information.

The Chief Engineer for Electricity has worked out the rate per unit based on the Capital Expenditure incurred upto the end of 1964-65 and the rate of 2.43 paise per unit has been arrived at. Hence, it has been proposed to continue the present rate of Rs.3/- (Rupees three only) per Kilo-watt of Maximum demand per month and 2.4 paise per unit of power consumed by the participating States in excess of their quota. The same is found to be in order.

However, kind reference is invited to the letter No. A4/3744/66-67 dated 22nd December 1967, addressed to the Secretary, Government of Mysore, P.W.D., Bangalore, by the Secretary, Mysore State Electricity Board, Bangalore, wherein it has been pointed out that Andhra Pradesh State Electricity Board, should pay for the energy drawn out of the un-utilised share of Mysore on the generation from Munirabad at 10.5 paise per unit, as long as Muchkund and Nellur power stations, continue to be in parallell with the T.B. Board system. Andhra have to pay for the bills for power supply prepared on the basis of the agreed rate of 10.5 paise per unit.

M. S. Subrahmanyam

Chief Engineer, Electricity,
(General).

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ITEM NO. 91 PAGE 155

Subject: - Irrigation - Krishna Delta - Release of Water from the Tungabhadra Reservoir for growing a second crop in the Krishna Delta for the year 1964-65. - Raising the debit against the Mysore State Electricity Board towards excess energy - regarding.

This is also an item which appeared in the previous meetings and the notes previously furnished holds good and the same is reproduced.

This pertains to the period when Munirabad Power House was closed down during the summer of 1965.

Andhra had agreed to supply 21 M.Watts from the time the Munirabad Power House closed down. The power was to be supplied free of cost. But the Secretary to Government of Andhra has stated that on account of Munirabad Power House having not re-started, when the reservoir level reached 1602 but started after a delay, power to the extent of 713,216 M.W/ Hours was supplied to Mysore and hence they were entitled to compensation from Mysore for the excess energy supplied i.e., to the extent of Rs.17,017.18. Power upto 21 M.W. was to be supplied to Mysore free of cost from the time Munirabad Power House was shut down and until it started again. The 21 M.W. power included Mysore share of power from the T.B.Station. Nothing was mentioned about re-starting of Munirabad Power House in the original Memorandum 6902/B1/64 of Tungabhadra Board. Further, in the letter 26 MTB 61 dated 26.5.65 addressed by the Secretary to Government of Mysore, P.W.D. to the Secretary, Tungabhadra Board, it was requested to amend Paragraph 7 of Board's Memo No. 6902/B1/64-32 dated 20th April, 1965 as follows-

> "The Chief Engineer for Electricity, Tungabhadra Board is requested to supply 21 M.W. of power to the Govt. of Mysore (inclusive of their share from the Tungabhadra Hydro Electric Scheme under the control of the Board) as soon as the reservoir level touches 1602 when the generation at Munirabad Power House will be stopped and until the generation at Munirabad Power House when resumed will be such as when added to Mysore share of power available from the Tungabhadra Hydro Electric Scheme, the total share for Mysore will not be less than 21 M.W. "

The above amendment was placed before the Tungabhadra Board at its meeting on the 14th and 15th July 65. The subject was discussed at the meeting on 14.7.65. The Tungabhadra Board after taking note of arguments on both sides finally resolved to record the proceedings on the subject and to treat the issue as closed.

In the circumstances, it is not clear why this subject has re-appeared in the Agenda of the ensuing meetings.

H. S. Subramanyam

Chief Engineer, Electricity,
(General)

ITEM NO. 108 PAGE 174:-

Sub:- Tungabhadra Reservoir - Working Table regarding.

As regards generation at the Left Bank Power House is concerned, generation will be regulated according to the irrigation discharges that may be agreed to. Whether the discharges made for power generation are in excess of the permissible discharges on the right bank is a matter for investigation by the Public Works Department.

K. S. Subrahmanyam

Chief Engineer, Electricity, (General).

GOVERNMENT OF MYSORE
(Department of Fisheries)

47

No. INL/2798/67-68.

Office of the
Director of Fisheries in Mysore.
Bangalore-1 dated 30th Decr.1967.

To

The Secretary to the Government of Mysore,
Public Works Department, Vidhana Soudha,
Bangalore-1.

Sir,

Sub: Second Meeting 1967-68 of the Tungabhadra Board - Agenda - Notes and Remarks - Furnished.

Ref: 1) Letter No. 4211/E2/67-17 dated 26-12-1967. from the Secretary Tungabhadra Board.

2) Government letter No. PWD/25/MTB/67 dated 28-12-1967.

Brief notes on the agenda for the II Meeting of Tungabhadra Board (1967-68) so far as it relates to fisheries subject is furnished herewith in duplicate. Some of the Agenda items pertaining to fisheries are those which were discussed and recommended by the Fisheries Development Committee of the Tungabhadra Board comprising the Secretary, Tungabhadra Board, Director of Fisheries, Andhra Pradesh, the Director of Central Inland Fisheries Research Institute, Barrackpore, Calcutta and the Director of Fisheries, Mysore State as members. In the circumstances explained in the Agenda notes, I recommend that the Tungabhadra Board may accept the recommendations of the Fisheries Development Committee.

MYSORE No. 326 4 JAN 1968 P. W. D. (RECEIPT)

Yours faithfully,

Director of Fisheries.

Encls: 2:

vrs/30.12.67.

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Agenda No. 4. III B.3. Establishment of Non-Gazetted Suryaprakash Rao - Junior Engineer - Fish net making plant - Travel in First Class - permission - orders - sought -

Shri K. Suryanarayana Rao, Junior Engineer, Fish net making plant who accompanied Mr. Gherhard Fries, the German Erector from Bombay to Guntakal was permitted to travel in first class by the Chairman, Tungabhadra Board. He was permitted to accompany the erector since it was the first trip to India by Mr. Gherhard. Hence, Shri K. Suryaprakasha Rao had to perform the journey along with the foreigner in first class in which the foreigner was travelling. Under these circumstances the action of the Chairman may be ratified by the Board.

Agenda No.5. III B.4. Fisheries Unit of the Board - Establishment - non-gazetted- Muniswamy (Shri D.V.) Lecturer, S.K.S.J. Technological Institute - Terms and conditions of deputation to work in the Fish Net Making Plant - Delegation of powers - orders sought -

The following points are to be decided by the Board (a) whether the stay of Shri D.V. Muniswamy at Bangalore from 20-10-1966 to 13-11-1966 may be treated as on duty and he may be paid Travelling Allowance as per Rules. (b) Whether his travel by air from Bangalore to Calcutta in the forward journey and from Calcutta to Bangalore on return journey may be ratified. (c) Whether he may be permitted to submit the transfer T.A. Bill for his family by relaxing the relevant rule in M.C.S.R. (d) Whether the scale of Rs. 600-40-1000 and other benefits as indicated in Para 6 of the agenda may be allowed to him (e) whether the powers indicated in Para 7 may be delegated to Shri Muniswamy to enable him to carry on his work smoothly.

Remarks on these points are furnished as follows:- (a) It is observed in para (2) of the Agenda that Sri D.V. Muniswamy was relieved from his parent department (i.e., Sri Krishnarajendra Silver Jubilee Technological Institute, Bangalore) on 15-10-1966 A.N. and he reported for duty in the Board on 17-10-1966 A.N. Since according to the original programme he was to leave for Japan on 26-10-66

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from Calcutta he left the Dam site on 19-10-1966. In the mean time there was a cable from M/s. Amita Company, Japan asking the Board to postpone the deputation of Sri Muniswamy till 10-11-1966. He could not proceed to Japan as earlier programmed and according to the revised programme he left Bangalore on 14-11-1966. Sri Muniswamy is considered to be under the Board from 15-10-1966 on which date he was relieved, from his parent Department untill he is repatriated to the parent Department. After he joined duty at the Board his proposed deputation to Japan was delayed due to administrative reasons, but for all accounts till the date of his departure for Japan he was under the Board. His enforced stay at Bangalore from 20-10-1966 to 13-11-1966 was unexpected and unavoidable and during this period he may be treated as on duty and he may be paid T.A. as per rules. (b) M/s. Amita Company, Japan where D.V. Muniswamy had to undergo training informed the Board that his visit may be postponed till 10-11-1966. It may be recalled that during this time there was agitation in Andhra State and the train services were not running regularly. For this reason, it would not have been advisable to further postpone the deputation of Sri Muniswamy and hence he had to perform journey from Bangalore to Calcutta by air, which should be considered as under the exigencies service and requires to be approved. As regards the return journey from Calcutta to Bangalore he says that he performed it by air as he had a return air ticket. This cannot be covered as under exigencies service. Hence for the return journey from Calcutta to Bangalore T.A. at the rate admissible to him under the rules may be paid. (b) In para 3 of the agenda it is reported that Sri Muniswamy joined duty at the Board on 17-10-1966, but he did not take his family as he had to go to Japan for training. He returned from Japan on 3-4-1967, but at that time it is reported that quarters are not readily available and hence he brought his family on 20-5-1966. Rule 532 of M.C.S.R. 1958 of the Mysore State provides that members of Government servant family who follow him within 6 months from the date of his transfer or precedes him by not more than one month may be treated as accompanying him. These two limits may be extended by Government in individual cases attendent with the Special circumstances. Sri D.V.Muniswamy took his family after completion of 6 months of his transfer on the plea that houses were not readily available at the

(vide page 12 3 R. agenda of 1st meeting)

Tungabhadra Board. (The circumstances being genuine and reasonable, the extension of time limit for claiming the transfer T.A. for his family beyond 6 months may be granted. The Government may therefore be addressed in this regard after approval by the Board. (d) In para 5 of the Agenda it is stated that the Board in its first meeting (66-67) decided that Sri D.V. Muniswamy might by given the benefit of promotion while working under the Board, what he would have got, if he continued in his parent department or promotion to higher post if there were no objections from his parent department. He demands according to the para 6 of the agenda advance increments for every three completed years of service limited to five such increments or in the alternative given a pay of Rs. 600/- as in the grade of Rs. 600-40-1000 + Rs. 200/- Special~~ist~~ allowance. The plant is in the initial stage and it has yet to be commissioned. In case it is considered necessary by the Chairman of the Board to grant the scale of pay requested by Sri Muniswamy, this may be decided in the manner resolved in the first meeting (1966-67) of the Board. Other facilities like quarters, orderlies may be considered to the minimum extent required. As regards his request to take up examination and other works in his own field need not be considered in the interest of the plant as might come in the way of his duties. His request to designate him as General Manager may be considered. (e) With a view to expedite the work, it is advisable to delegate powers to the Assistant Manager, Fish Net Plant to sanction the purchase of stores like chemicals, films and photographs etc., upto Rs. 50/- per year and cotton yarn and repairs upto Rs. 100/- and furniture upto Rs. 100/- and also appointment of Class IV posts.

3. As recommended by the Fishery development Committee in its first meeting (67-68) held at Bangalore, the Chairman, Tungabhadra Board has vested drawing and disbursing powers on the Assistant Manager, Fish net making plant. The arrangements made by him for drawing and disbursing bills and also incurring contingent expenditure by the Assistant Manager of the fist net making plant appears sound. This may be ratified.

Agenda No. 8. V./B-1. Fisheries Unit of the Board - Refreshment to the visitors visiting the fish farm - Courtesies etc., - orders sought -

In view of the fact that Tungabhadra Dam has assumed importance with regard to fish seed production in the farm and development of Fisheries in the reservoir, it is necessary that courtesies should be extended to the visiting dignitories. Hence, it is necessary that the Fisheries Development Officer is given power to incur expenditure not exceeding Rs. 50/- per year for extending hospitality. The action taken by the Chairman, Tungabhadra Board may be ratified by the Board.

Agenda No. 11. V/B-4. Fisheries Unit of the Board - Repairs to jeep MYY 254 - Sanction orders - Sought -

This is about repairs effected to ~~engine to~~ jeep No. MYY 254 attached to the Unit. Since the jeep is quite essential for the management of fish farm and other fisheries development activities of the Board the action taken by the Chairman in according sanction towards repairs to the vehicle is quite reasonable and therefore sanction of the expenditure of Rs. 1,059/- may please be ratified by the Board.

Agenda No. 14. 11/B-3. Establishment - Fisheries Unit of the Board - sanction to the continuance of various posts beyond 29-2-1968 - Orders sought.

In the first meeting of the Tungabhadra Board (1967-68) sanction has been accorded to the continuance of the existing staff as mentioned in the Agenda attached to the following institutions upto 29-2-1968.

(1) Office of the Fisheries Development Officer.
(2) Ice factory and cold storage.
(3) Fish net making plant.

The Fisheries Development Officer suggests that the posts of one Typist-cum-clerk and one upper Division Clerk in the Ice Factory and the cold storage may be abolished and instead the post of Typist in the office of the Fisheries Development Officer may be converted as Typist-cum-clerk and one post of lower division clerk in the Fisneries Development Officer's office may be upgraded as upper-Division Clerk. This suggestion may be agreed to besides sanction to continue the posts mentioned

in para 5 of the Agenda may also be accorded for one year from 1-3-1968 to 28-2-1969.

Agenda No.15.III/B-7. Fisheries Unit of the Board - Establishment - Non-gazetted- Singit (Shri G.S.), Inspector of Fisheries - Grant of three advance increments - orders - sought -

Grant of three advance increments to Sri G.S. Singit, Inspector of Fisheries, Tungabhadhra Dam was discussed in the Second Meeting of the Fisheries Development Committee of the Tungabhadra Board held at Bangalore on 26th November, (vide Agenda 13) and the Committee recommended that 3 advance increments may be granted to him in view of the good work turned out by him particularly the fish seed production of major carps. The Committee also decided that the Director of Fisheries may be requested to take up the question with the Government of Mysore and get the approval of the Government to the proposal. This may be considered by the Board.

Agenda No. 16. V/B-5. Programme of Tagging Major and Common carps used for stocking in the reservoir - orders - sought -

The Fisheries Development Committee recommended the continuation of the programme of tagging major carps and common carps and stocking them progressively on an increasing scale in the coming years to assess the migration tendencies of the fishes.

The Fisheries Development Committee also recommended a reward of Rs. 2/- excluding travel expenses to those who surrender the tagged fish. The Board may therefore approve this proposal.

Agenda No. 17. V/B-6. Fisheries Unit - Excavation of cement cisterns in the existing farm and acquisition of near by sites for excavating new earthen ponds - orders - sought -

The Fisheries Unit has proposed to intensify stocking of reservoir with about 1.50 to 2.00 lakhs of stock size fish s eed. This requires facilities for rearing of hatchlings to stock size fish seed over two months in the nurseries and rearing ponds. The nursery facilities available now are inadequate even to accommodate hatchlings of present production before supply to Mysore and other States. Hence, nursery space for rearing larger number of fry for eventual stocking in the reservoir is not available. Therefore the Fisheries Development Committee in its meeting held on 26th

November 1966 recommended to the Board to put up 8 cement cisterns in addition to those already existing. Hence the proposal of the Fisheries Development Committee for construction of eight additional nursery ponds at a cost of Rs. 18,500/- may be accepted and the vacant site measuring five acres behind Tungabhadra Steel Products Ltd., may be transferred to the Fisheries Unit for excavation of earthen ponds therein.

Agenda No. 18. V/B-7: Fisheries Unit of the Board - Tariff for the fish fry, fingerlings etc., - orders - sought -

The rates proposed in the Agenda ~~(here)~~ recommendations were awaiting ~~has been~~ made by the Development Committee at its meeting held on 3rd and 4th July 1967. Hence, may be accepted.

Agenda No. 19. V/B-8: Grant of annual licences to Fishermen in addition to the half yearly licences - orders- sought -

The proposal contained in the Agenda is, as per the recommendation of the Fisheries Development Committee in their meeting held on 26-11-1966 and hence may be accepted.

Agenda No. 20. V/B-9. Fisheries Department at Tungabhadra Dam - Facilities for quick transport of fish - Hire charges of departmental motor boat to the Fishermen Co-operative Society - orders - sought -

The proposal is in accordance with the recommendation of the Fisheries Development Committee that the Board might consider to spare ~~the~~ a departmental motor boat to the Fishermen Co-operative Society, Tungabhadra Dam for collecting the catches from different fish landing centres on hire basis not exceeding Re. 1/- per 15 Kgs. irrespective of the distance travelled and the size of the fish. Hence, the propsal may be accepted.

Agenda No. 21.V/B-10: Magazines and periodicals-magazines for Fisheries Unit -Renewal of subscription-orders-sought -

The Magazines mentioned in the Agenda are quite necessary for the Fisheries Unit of the Tungabhadra Board. Hence, the action of the Secretary of the Board in permitting the Fisheries Development Officer to subscribe to the Magazines, may be ratified.

Director of Fisheries.

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GOVERNMENT OF MYSORE

Telegram :—"GOMED"

Telephone No. 26842

No. G 2174

Encl.

OFFICE OF THE
CHIEF ENGINEER HYDRO-ELECTRIC
CONSTRUCTION PROJECT
POST BAG NO. 360, BANGALORE-9.

Dated 29th December 1967.
30

The Secretary to the
Government of Mysore,
P.W. & Electricity Department,
Vidhana Soudha, Bangalore.

MYSORE GOVT. SECTT. No. 329 4 JAN 1968 RECEIPT

Sir,

Sub: Second meeting (1967-68) of the Tungabhadra Board - Agenda for - forwarded.

******

With reference to the Agenda for the second meeting of the Tungabhadra Board to be held on 4th and 5th January 1968, I write to state that there are no subjects requiring special notice under Hydro Electric schemes to be prepared by me and sent.

Yours faithfully,

B. Ramamurthy

Chief Engineer, HCP.

GNS
4/1/68.

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D. O. No. RWD 25 MTB 67

MYSORE GOVERNMENT SECRETARIAT,

Dated Bangalore, 11.1.68

Subj As al- p 54 CE.

DEAR SIR,

I am desired to invite your attention to this Office Letter No. RWD 25 MTB 67, dated 28.12.67 ~~and the subsequent reminders,~~ Regarding the above subject.

and to request that reply thereto may kindly be expedited, as the matter is ~~long-pending~~. Very urgent.

Yours sincerely,

To

1) Shri D. M. Magdum Bt Hdt
CE Sp (5) Bilore

2) Shri Zafar Saifulla
D. C Bellary Dist
Bellary.

ISSUED
Dated 11.1.68

WD 01778- GPB—10,000—2-4-58

6/1/68

M. G. S., | Subject: | File No.

Top Priority

WD 01050—GPB—8,00,000 13-12-65

SECOND MEETING (67-68) OF THE TUNGABHADRA BOARD TO BE HELD AT THE TUNGABHADRA DAM FROM 5th TO 6th JANUARY 1968

PWD (Elec) No 1365 Date 29/12/67

Received at 3-50 P.M today

28/12/67

1) One copy of the agenda for the above meeting is placed below. This may be referred to the Under Secy. Elecl. for furnishing notes and comments on the Electrical Items of the Agenda on or before the 3rd Jany 1968.

28/12/67

2) US (Elec)

29/12

S. K. MOHANI,
Under Secy. to Govt. of J. & K.

PWD (P.P.) 91 Date 12-1-68

Spoken & sent instr. from adl (P)

12-1-68

3) A note on the items relating to P.P. Section and Elect Sections is placed below. This copy may be referred to Supdg Engrs (Tech)

17/1/68

20

S.O. N.J.

20/1

GNR.

20/1/68

4) Submitted for perusal of the note furnished. If approved, this will be placed in the Board Meeting file for reference at the time of the Board meeting

246 Date 20-1-68.

22/1/68

24/1

Agenda for the 2nd Meeting of the Tunbhadra Board.

-oOo-

1. Items No.47, 49 and 50 of the Agenda copy placed below relate to Electrical and Power Projects Sections.

2. With reference to item No.47, it may be mentioned that approval of Government, to the amount of Rs.41,291/- as the share of the Govt. of Mysore towards the expenditure incurred by the Composite State of Madras till the end of Sept. 1953 towards the Tungabhadra Hydro-Electric Scheme was communicated in Govt. letter No.PWD 11 PTB 64 dated 17-6-67(vide copy enclosed for ready reference).

3. In respect of item No.49, a reply from the Andhra Pradesh Govt. is still awaited. The Secretary to Govt. of Andhra Pradesh, PWD was requested in Govt. letter No.PWD 216 EEB 64 dated 23.6.1967 for the reasons explained therein, to authorise payment of the sum of Rs.19,56,438/- to the Mysore State Electricity Board. Vide copy enclosed for reference. He has also been reminded.

4. In regard to item No.50, kind reference is invited to Govt. letters of even No. dated 21.8.65 and 4.9.65 copies of which are placed below. The remarks of the MSEB are still awaited and they have also been reminded.

H. Hanumiah

(H.Hanumiah)
Section Officer,
P.W.& E.Dept.(PP Section).

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GOVERNMENT OF MYSORE

NO.PWD 11 PTB 64 Mysore Government Secretariat,
Vidhana Soudha

Bangalore dated 17th June 67.

From

The Secretary to the
Government of Mysore,
Public Works Department.

To

The Secretary,
Tungabhadra Board,
T.B.Dam (Via.Hospet),
BELLARY DISTRICT.

Sir,

Sub:- T.B.H.E. Scheme-Expenditure to end of 30.9.53. Apportionment among the T.B Board, Government of Mysore and Govt. of Andhra Pradesh.

With reference to your letter No.8850/B2/66-29, dated 9.2.67 on the above subject, I am directed to communicate the approval of this Government to the figure of Rs.41,291/- (Rupees forty one thousand two hundred ninety one only) on the share of the Govt. of Mysore towards the expenditure incurred by the composite State of Madras till the end of December 1953 towards the Tungabhadra Hydro Electric Scheme.

Yours faithfully,

sd/-

(S.BALASUBRAMANYAN)
Under Secretary to Government,
Public Works Department.

Copy forwarded for information to:-

1. The Chief Engineer (General) M.S.E.B. Bangalore. This has reference to his letter No.A/AOG/B674/5439 dated 16th May 67.

2. The Secretary, M.S.E.B. Bangalore.

"COPY"

Murthy121268

57

GOVERNMENT OF MYSORE

NO.PWD 216 EEB 64

Mysore Government Secretariat,
Vidhana Soudha,

Bangalore dated 23 . 6 . 1967

From

The Secretary to the
Government of Mysore,
Public Works Department.

To

The Secretary to the
Government of Andhra Pradesh,
Public Works Department,
Hyderabad.

Sir,

Sub:- Accountant & Accounting Procedure - provision for contribution for Special Reserve Fund by charging to working expenses - regarding -

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In inviting reference to letter No.6475/B2/59-34 dated 14.8.1965 addressed to you and copied to this office by the Secretary, Tungabhadra Board on the above subject, I am directed to state that the share of D.R.fund and S.R. fund contributed by the Mysore Government/State Electricity Board from 1958-59 to 1964-65, which works out to Rs.10,78,815.60 and Rs.8,77,622.40 respectively (totalling to Rs.19,56,438/-) has to be paid by the Government of Andhra Pradesh, Public Works Department to the Mysore State Electricity Board. The Chief Engineer for Electricity (Tungabhadra Board) who was addressed in the matter has informed that the Andhra Pradesh Government in Public Works Department has been addressed in his office letter No.CAO/R/21(7)/59/3616 dated 13th October 1965 to authorise payment. Subsequently, on reminding, he has intimated that the concerned papers on the subject have already been forwarded to you for taking necessary action and that the matter is receiving your attention.

I am, therefore, to request you kindly to look into the matter and authorise payment of the sum of Rs.19,56,438/- to the Mysore State Electricity Board early.

Yours faithfully,
sd/-

(S.BALASUBRAMANYAN)
Under Secretary to Government,
Public Works Department.

Copy to the Chief Engineer, Electricity (General), M.S.E.B. Bangalore for information with reference to his letter No.A/AOG/B679/2619 dated 22.4.1967.

Murthy 121268

"COPY"

GOVERNMENT OF MYSORE

NO.PWD 170 EEB 65 — Mysore Government Secretariat, Vidhana Soudha

Bangalore dated 21st August 65.

From

The Secretary to the
Government of Mysore,
Public Works Department.

To

The Secretary,
Mysore State Electricity
Board, Bangalore.

Sir,

Sub:- Accounts & Accounting Procedure-
MSEB-Share relating to the Tunga-
Bhadra Hydro Electric Scheme-Adjustment.

I am directed to forward herewith a copy of letter No.1417/B2/61-41 dated 8.8.65 received from the Secretary, T.B.Dam, Bellary on the above subject, and to request you kindly to furnish the remarks of the Board in the matter early.

This has reference to your letter No.MSEB/AB/5603/64-65 dated 26th August 1964.

Yours faithfully,
sd/-

(S.Balasubramanyan)
Under Secretary to Government,
Public Works Department.

COPY OF THE LETTER REFERRED TO ABOVE:

I am directed to state that the Tungabhadra Board having considered the subject at its first meeting (1965-66) held at Tungabhadra Dam on the 14th and 15th July, 1965 has decided that the subject might be deferred for consideration to its next meeting.

In this connection, I am further to state - that when the subject came up for consideration before the Board you had stated that you would get the question of recovery of capital ~~expenditure~~ and revenue expenditure from the MSEB examined further by the Finance Department. I am, therefore to request you kindly to favour me with a reply in the matter so that the subject could be placed again before the board at its next meeting for consideration.

"COPY"

Murthy121268

61

GOVERNMENT OF MYSORE

NO.PWD 170 EEB 65

Mysore Government Secretariat,
Vidhana Soudha,

Bangalore dated 4th Sept. 65.

From

The Secretary to the
Government of Mysore
Public Works Department.

To

The Secretary,
Mysore State Electricity
Board, B a n g a l o r e.

Sir,

Sub:- Accounts & Accounting Procedure
MSEB Share relating to the capital
expenditure of the T.B.H.E.Scheme
adjustment of - regarding.

In continuation of this Department's letter of even number dated 21st August 65 on the above subject, I am directed to forward herewith a copy of the Agenda for the first meeting (1965-66) of the Tungabhadra Board held in July 1965 and to request you kindly to furnish the remarks of the Board called for in this department's letter under reference early.

Yours faithfully,

sd/-

(S.Balasubramanyam)
Under Secretary to Government,
Public Works Department.

"COPY"

Murthy121268

Agenda for the 2nd Meeting of the Tungabhadra Board

1) Items No 47, 49 & 50 of the Agenda Copy placed below Relate to Electrical and power project Sections. In both the Cases, respective files Relating to the Subjects viz (1) PWD 11 PTB 64, and (2) PWD 216 EEB 64 are and placed below. (3) PWD 170 EEB 65.

2) With reference to item No. 47, it may be mentioned that approval of Govt., to the amount of Rs. 41,291/- as the Share of the Govt. of Mysore towards the expenditure incurred by the Composite State of Madras till the end of September 1953 towards the Tungabhadra Hydro Electric Scheme was Communicated in Govt letter No PWD 11 PTB 64 dated 17/6/67. (Vide Copy enclosed for ready reference)

3) In respect of item No 49, a reply from the Andhra pradesh Govt. is Still awaited. The Secretary to Govt. of Andhra pradesh, PWD was requested in Govt letter No PWD 216 EEB 64 dated 23/6/67 for the reasons explained therein, to authorise payment of the Sum of Rs 19,56,438/- to the Mysore State Electricity Board. Vide Copy enclosed for reference. He has also been reminded.

4) In regard to item No 50, Stirid reference is invited to Govt letters dated of even No dated 21/8/65 and 4/9/65 Copies of which are placed below. The Remarks of the M.S.E.B are Still awaited, and they have also been reminded.

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GOVERNMENT OF MYSORE

NO.PWD 11 PTB 64 Mysore Government Secretariat,
Vidhana Soudha

Bangalore dated 17th June 67.

From

The Secretary to the
Government of Mysore,
Public Works Department.

To

The Secretary,
Tungabhadra Board,
T.B.Dam (Via.Hospet),
BELLARY DISTRICT.

Sir,

Sub:- T.B.H.E. Scheme-Expenditure to end of 30.9.53. Apportionment among the T.B Board, Government of Mysore and Govt. of Andhra Pradesh.

With reference to your letter No.8850/B2/66-29, dated 9.2.67 on the above subject, I am directed to communicate the approval of this Government to the figure of Rs.41,291/- (Rupees forty one thousand two hundred ninety one only) on the share of the Govt. of Mysore towards the expenditure incurred by the composite State of Madras till the end of December 1953 towards the Tungabhadra Hydro Electric Scheme.

Yours faithfully,

sd/-

(S.BALASUBRAMANYAM)
Under Secretary to Government,
Public Works Department.

Copy forwarded for information to:-

1. The Chief Engineer (General) M.S.E.B. Bangalore. This has reference to his letter No.A/AOG/B674/5439 dated 16th Many 67.

2. The Secretary, M.S.E.B. Bangalore.

"COPY"

Murthy121268

64

GOVERNMENT OF MYSORE

NO.PWD 216 EEB 64

Mysore Government Secretariat,
Vidhana Soudha,

Bangalore dated 23 . 6 . 1967

From

The Secretary to the
Government of Mysore,
Public Works Department.

To

The Secretary to the
Government of Andhra Pradesh,
Public Works Department,
Hyderabad.

Sir,

Sub:- Accountant & Accounting Procedure - provision for contribution for Special Reserve Fund by charging to working expenses - regarding -

---

In inviting reference to letter No.6475/B2/59-34 dated 14.8.1965 addressed to you and copied to this office by the Secretary, Tungabhadra Board on the above subject, I am directed to state that the share of D.R.fund and S.R. fund contributed by the Mysore Government/State Electricity Board from 1958-59 to 1964-65, which works out to Rs.10,78,815.60 and Rs.8,77,622.40 respectively (totalling to Rs.19,56,438/-) has to be paid by the Government of Andhra Pradesh, Public Works Department to the Mysore State Electricity Board. The Chief Engineer for Electricity (Tungabhadra Board) who was addressed in the matter has informed that the Andhra Pradesh Government in Public Works Department has been addressed in his office letter No.CAO/B/21(7)/59/3616 dated 13th October 1965 to authorise payment. Subsequently, on reminding, he has intimated that the concerned papers on the subject have already been forwarded to you for taking necessary action and that the matter is receiving your attention.

I am, therefore, to request you kindly to look into the matter and authorise payment of the sum of Rs.19.56.438/- to the Mysore State Electricity Board early.

Yours faithfully,
sd/-

(S.BALASUBRAMANYAM)
Under Secretary to Government,
Public Works Department.

Copy to the Chief Engineer, Electricity (General), M.S.E.B. Bangalore for information with reference to his letter No.A/AGG/B679/2619 dated 22.4.1967.

Murthy 121268

"COPY"

65

GOVERNMENT OF MYSORE

NO.PWD 170 EEB 65 Mysore Government Secretariat,
Vidhana Soudha

Bangalore dated 21st August 65.

From

The Secretary to the
Government of Mysore,
Public Works Department.

To

The Secretary,
Mysore State Electricity
Board, Bangalore.

Sir,

Sub:- Accounts & Accounting Procedure-
MSEB-Share relating to the Tunga-
Bhadra Hydro Electric Scheme-Adjustment.

I am directed to forward herewith a copy of letter No.1417/B2/61-41 dated 8.8.65 received from the Secretary, T.B.Dam, Bellary on the above subject, and to request you kindly to furnish the remarks of the Board in the matter early.

This has reference to your letter No.MSEB/AB/5603/64-65 dated 26th August 1964.

Yours faithfully,
sd/-

(S.Balasubramanyan)
Under Secretary to Government,
Public Works Department.

COPY OF THE LETTER REFERRED TO ABOVE:

I am directed to state that the Tungabhadra Board having considered the subject at its first meeting (1965-66) held at Tungabhadra Dam on the 14th and 15th July, 1965 has decided that the subject might be deferred for consideration to its next meeting.

In this connection, I am further to state - that when the subject came up for consideration before the Board you had stated that you would get the question of recovery of capital expenditure and revenue expenditure from the MSEB examined further by the Finance Department. I am, therefore to request you kindly to favour me with a reply in the matter so that the subject could be placed again before the board at its next meeting for consideration.

"COPY"

Murthy121268

66

GOVERNMENT OF MYSORE

NO.PWD 170 EEB 65

Mysore Government Secretariat,
Vidhana Soudha,

Bangalore dated 4th Sept. 65.

From

The Secretary to the
Government of Mysore
Public Works Department.

To

The Secretary,
Mysore State Electricity
Board, B a n g a l o r e.

Sir,

Sub:- Accounts & Accounting Procedure
MSEB Share relating to the capital
expenditure of the T.B.H.E.Scheme
adjustment of - regarding.

In continuation of this Department's letter of even number dated 21st August 65 on the above subject, I am directed to forward herewith a copy of the Agenda for the first meeting (1965-66) of the Tungabhadra Board held in July 1965 and to request you kindly to furnish the remarks of the Board called for in this department's letter under reference early.

Yours faithfully,

sd/-

(S.Balasubramanyan)
Under Secretary to Government,
Public Works Department.

"COPY"

Murthy121268

Office of the Chief Engineer,
Irrigation South,
No.63, Palace Road, Bangalore-1.

67

No. TBP/TBM/TA-1/1073

16.1.1968

To

The Secretary to Government,
Public Works Department,
Bangalore-1.

MYSORE GOVT 23
No. 2303
18 JAN 1968
P.W.D. (RECEIPT)

Sir,

Sub:- The Second meeting of (67-68) of Tungabhadra Board to be held on 5th and 6th January 1968 Agenda-for the-notes and remarks called for.

Ref:- Your letter No. PWD 25 MTB 67 dt. 28.12.1967.

....

Brief notes on the itmes pertaining to this office as included in the agenda for the IInd Meeting of the Tungabhadra Board (1967-68) is herein enclosed in duplicate as desired.

GNS 18/1/68

D.A: Brief notes in duplicate.

Yours faithfully,

for Chief Engineer, PWD
Irrigation South.

O.C [illegible] F/C

av3.1

4/1/68

4.1.68

BRIEF NOTE ON THE ITEMS PERTAINING TO THIS OFFICE INCLUDED IN THE AGENDA FOR THE SECOND MEETING (67-68) OF TUNGABHADRA BOARD.

IRRIGATION ITEMS: Section I.

Item No.68. No remarks.

Item No.69. No. remarks.

Section II:

ITEM NO. 87:- Pertains to the improvements required to the operation system of spillway gates of Tungabhadra dam by way of having a remote control in the utility tower. The Chief Engineer, Tungabhadra Board has suggested to provide control panels at a cost of Rs. 3 lakhs in the two utility towers for operation of spillway gates which obviates the difficulty of ~~oper~~ operation of each motor connected to the gate particularly during floods and cyclonic weather conditions. The proposal is supported by the appropriate argument that the safety of the dam entirely depends upon the easy and timely operation of the spillway gates. The point raised is whether half the cost of this improvement is to be shared by Government of Mysore as half the Dam is under the control of this State. There may not be any necessity for providing this remote control at a cost of Rs.3.00 lakhs on account of paucity of funds.

Item No.88: This is regarding certain improvements proposed to the road ~~xxxxx~~ in the camp bifurcating from Hospet-Harapanahalli road upto island quarry. The Chief Engineer, Communications and Buildings may be consulted as a portion of this road comes under N.H.13.

ITEM No.89: This pertains to according administrative approval to an estimate amounting to Rs. 46,200/- by

the Board for the work of remodelling of stilling basin. As it is mentioned that the stilling basin is not functioning satisfactorily for higher discharges and remodelling is necessary, this may be agreed to.

ITEM No. 90:- No remarks.

ITEM NO. 93:- Pertains to supply of water in Low Level Canal byond Hagari River after 15th March every year. As per the sanctioned project and the cropping pattern under Low Level Canal no water is required to be supplied after 15th March in Low Level Canal beyond Hagari. But water is being supplied even after April 15th by the Board. The Government therefore imformed the Board to take necessary action in 1962 July. Inspite of this the Board has continued the supply of water. As such Government of Mysore have again addressed the Board in their letter No.PWD 14 MTB 64 dated 4/5-5-64 to take necessary action to stop water as otherwise such supplies will have to be treated as extra demands to be charged volumetrically in the same manner as water required for IInd crop Irigation in Krishna Delta.

ITEM No. 94:- Pertains to sharing of the cost of the temporary arrangements made to feed Daroji tank. The reported cost of Rs. 4500 + Rs. 19,800/- made towards the temporary arrangement of feeding the Daroji tank may be charged to the ~~standered~~ H.L. C. estimate after veryfying the details of ex enditure incurred by the Board.

Item No. 95:- Pertains to the amount to be credited by Government of Andhra Pradesh for waters drawn for raising IInd Crop paddy in Krishna Delta. The mode of measuring such releases is also included. Andhra Pradesh while dodging this issue has raised an irrelevant uncorrected point that the Covernment of Mysore have to pay similar

70

royalty for waters drawn for Moka and Bagari spring channels. This point being irelevant the Government of Andhra Pradesh is to be pressed for early settlement of the outstanding balances towards the releases to IInd crop in Krishna Delta.

ITE. NO. 96:- Pertains to the proposed link canal by Government of Andhra Pradesh. Government of Mysore have not agreed to the link canal proposal.

ITEM NO. 108:- No comments pertains to the working table for the period November 1967 to July 1968. No comments.

The minutes of the meeting of the three Chief Engineer of Government of Mysore, Government of Andhra Pradesh and Tungabha/Board enclosed as an annexure to the agenda notes is self explanatory. The demand of Andra Pradesh under Low Level Canal beyond 15th March needs justification. In this connection the agenda notes at item No .83 may also kindly be referred to.

ITEM NO. 109:- This pertains to the annual closure of Low Level Canal. No comments. The Director of Agriculture may be cosulted in the matter.

ITEM NO. 110:- This pertains to the Nineteen sluices proposed by Government of Mysore on High level canal. ~~Sluice wise subject was discussed and agreed to by the Chief Engineers of the two States,~~ The Board may be pressed to take up the construction of remaining sluices on the High level canal as per the St tement sent by Government of Mysore.

O. C. APPROVED
BY C[illegible]

for Chief Engineer, P.W.D
Irrigation South.

4/1/68

4-1-68

BRIEF NOTES ON THE ITEMS PERTAINING TO THIS OFFICE INCLUDED IN THE AGENDA FOR THE SECOND MEETING (67-68) OF TUNGABHADRA BOARD.

IRRIGATION ITEMS: Section I.

Item No.68. No remarks.

Item No.69. No. remarks.

Section II:

ITEM NO. 87:- Pertains to the improvements required to the operation system of spillway gates of Tungabhadra Dam by way of having a remote control in the utility tower. The Chief Engineer, Tungabhadra Board has suggested to provide control panels at a cost of Rs. 3 lakhs in the two utility towers for operation of spillway gates which obviates the difficulty of ~~oper~~ operation of each motor connected to the gate particularly during floods and cyclonic weather conditions. The proposal is supported by the appropriate argument that the safety of the dam entirely depends upon the easy and timely operation of the spillway gates. The point raised is whether half the cost of this improvement is to be shared by Government of Mysore as half the Dam is under the control of this State. There may not be any necessary for providing this remote control at a cost of Rs.3.00 lakhs on account of paucity of funds.

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ITEM No.89: This pertains to according administrative approval to an estimate amounting to Rs. 46,200/- by

72

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ITEM No. 90:- No remarks.

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ITEM No. 94:- Pertains to sharing of the cost of the temporary arrangements made to feed Daroji tank. The reported cost of Rs. 4500 + Rs. 19,800/- made towards the temporary arrangement of feeding the Daroji tank may be charged to the ~~stendered~~ H.L. C. estimate after veryfying the details of ex enditure incurred by the Board.

Item No. 95:- Pertains to the amount to be credited by Government of Andhra Pradesh for waters drawn for raising IInd Crop paddy in Krishna Delta. The mode of measuring such releases is also included. Andhra Pradesh while dodging this issue has raised an irrelevant point that the Government of Mysore have to pay similar

...3

73

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ITEM NO. 108:- The working table for the period November 1967 to July 1968. No Comments.

The minutes of the meeting of the three Chief Engineers of Government of Mysore, Government of Andhra Pradesh and Tungabhadra Board enclosed as an annexure to the agenda notes is self explanatory. The demand of Andra Pradesh under Low Level Canal beyond 15th March needs justification. In this connection the agenda notes at item No.93 may also kindly be referred to.

ITEM NO. 109:- This pertains to the annual closure of Low Level Canal. No comments. The Director of Agriculture may be consulted in the matter.

ITEM No. 110:- This pertains to the Nineteen sluices proposed by Government of Mysore on High level canal. The Board may be pressed to take up the construction of remaining sluices on the High level canal as per the Statement sent by Government of Mysore.

O. C. APPROVED
BY C...

for Chief Engineer, P.W.D
Irrigation South.

4.1.68

D. O. No. RWD 25 MTB 67 MYSORE GOVERNMENT SECRETARIAT,

Dated, Bangalore, ...

Subj: Acl-p 574 c+

DEAR SIR,

I am desired to invite your attention to this Office Letter No. RWD 25 MTB 67, dated 28-12-67, and the subsequent D.O. reminders & even numbers reminders, dated 2-11-68 regarding the above subject.

and to request that reply thereto may kindly be expedited, as the matter is ~~long pending~~ Urgent.

Yours sincerely,

To

Shri Zafar Saifulla
IAS.
Dy. Comm r
Bellary Dist
Bellary.

WD 010659—GPB—120 pads of 100 sets. each—23-5-63

23/1/68

78

Shri S.K. Mohan, B.E.,
Under Secretary to Govt.,
P.W.D. (Technical).

Mysore Government Secretariat,
Vidhana Soudha,
Bangalore, Dated, 25th January 1968.

29

D.O.NO.PWD 25 MTB 67

Dear Sir,

Sub:- Second Meeting (1967-68) of the Tungabhadra Board -Agenda for - forwarded.

I am desired to invite your attention to this Office letter No.PWD 25 MTB 67 dated 28-12-1967 and the subsequent D.O.reminder of even number dated 11-1-1968 regarding the above subject and to request that reply thereto may kindly be expedited, as the matter is urgent.

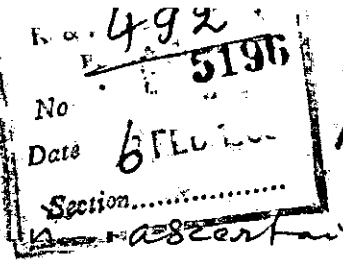
Yours sincerely,

Shri Zafar Saifulla, I.A.S.,
Deputy Commissioner,
Bellary District, Bellary.

cn/

ISSUED
Dated...29-1-1968

Subject



76

Lt Col Nanjappa

from the Secretary,
Mysore Legislature
that the assembly
meets on 19th.
There are no engagements
on 23rd 24th and 28th
Feb 64.

For their information

Thro
PA 6/2/64

A reply may be
sent to the effect
that I will try
to attend the meeting.

CL
4/2

A/S(T)

TO OPEN CUT HERE

INDIAN POSTS AND TELEGRAPHS DEPARTMENT

TELEGRAM - 009

Address

Secy. PWD.
No 2444 Date 6/2
809

CHANDAPPA PATEL PUBLICWORKS

BANGALORE

OPENED BY THE RESIDENT CLERK

Dated

Cl. No.....

ate
amp

Time of { Booking.....
Receipt.....

From.....

By.....

The sequence of entries at the beginning of this telegram —class of telegram, time handed in, serial number, office of origin, date, service instructions (if any) and number of words.

This form must accompany any enquiry respecting this telegram.

SECOND FOLD

TO OPEN CUT HERE

FIRST FOLD

X 1955 DA 1570 NEW DELHI 3 STE 31

FIXING CANAL INSPECTION TWENTYTHIRD BOARD MEETING TWENTYFOURTH TWENTYFIFTH FEBRUARY TUNGABHADRA SHALL RETURN BANGALORE TWENTYFIFTH NIGHT EMPLANING FOR DELHI TWENTYSIXTH HOPE PROGRAMME SUITABLE - AHUJA IRRIGPOWER

I. B. S.—P-1/97A/66-67 dt. 20.1.67.
D. M. No. SFS/6-1/31(13A) dt. 23.12.66—50,000 books.

If - check up when my assembly meets & also if there are any urgent work.
CE
6/2

M. G: App. F. G. 3].

MYSORE GOVERNMENT

SECRETARIAT.

(*Continuation sheet draft form*).

Telegram State Express.

Shri P. R. Ahuja
Chairman, Tungabhadra Board
Irrigation New Delhi

Reutel fourth February
Regarding Tungabhadra
Board Meeting ~~on~~
twenty fourth twenty fifth
February Tungabhadra -
Canal (Slop) ~~Secretary~~
Shri Chandappa patel will
try to ~~A~~ attend Board meeting
Irr Sec.

(Not to be telegraphed)
from:—

ES to Govt
PWD (I)

No. PWD 25 MTB 63

Copy of the above -
is forwarded to ~~the~~ Shri
P. R. Ahuja, Chairman,
Tungabhadra Board

WD 012117—GPB—1,00,000—7-3 63

79

Addl Joint Secy. to the
Govt of India, Ministry of
Irrigation & Power, New Delhi
re confirmation

Yes
DS to Govt
DW to D(I)
Yes

7-F.

~~GRAM~~

STATE EXPRESS TELEGRAM

SHRI P.R.AHUJA
CHAIRMAN
TUNGABHADRA BOARD
IRRIGPOWER
NEWDELHI

REUTEL FOURTH FEBRUARY REGARDING TUNGABHADRA BOARD MEETING TWENTYFOURTH TWENTYFIFTH FEBRUARY TUNGABHADRA DAM (STOP) SHRI CHANDAPPAPATEL WILL TRY TO ATTEND BOARD MEETING

WORKSEC

(Not to be telegraphed)

Sd. (S.K. Mohan)
Under Secretary to Government,
P.W.D. (Technical).

No.PWD 25 MTB 67

Mysore Government Secretariat,
Vidhana Soudha,
Bangalore, Dated, 7th February 1968.

Copy of the above is forwarded to Shri P.R. Ahuja, Chairman, Tungabhadra Board and Joint Secretary to the Government of India, Ministry of Irrigation and Power, New Delhi, in confirmation.

ISSUED
Dated 7.2.68

(S.K. Mohan)
Under Secretary to Government,
P.W.D. (Technical).

7/2

~~STATEMENT~~

STATE EXPRESS TELEGRAM

SHRI P.R.AHUJA
CHAIRMAN
TUNGABHADRA BOARD
IRRIGPOWER
NEWDELHI

REUTEL FOURTH FEBRUARY REGARDING TUNGABHADRA BOARD MEETING TWENTYFOURTH TWENTYFIFTH FEBRUARY TUNGABHADRA DAM (STOP) SHRI CHANDAPPAPATEL WILL TRY TO ATTEND BOARD MEETING

WORKSEC

(Not to be telegraphed)

Sd. (S.K. Mohan)
Under Secretary to Government,
P.W.D. (Technical).

No.PWD 25 MTB 67

Mysore Government Secretariat,
Vidhana Soudha,
Bangalore, Dated, 7th February 1968.

Copy of the above is forwarded to Shri P.R. Ahuja, Chairman, Tungabhadra Board and Joint Secretary to the Government of India, Ministry of Irrigation and Power, New Delhi, in confirmation.

(S.K. Mohan)
Under Secretary to Government,
P.W.D. (Technical).

~~STATEMENT~~

STATE EXPRESS TELEGRAM

SHRI P.R.AHUJA
CHAIRMAN
TUNGABHADRA BOARD
IRRIGPOWER
NEWDELHI

REUTEL FOURTH FEBRUARY REGARDING TUNGABHADRA BOARD MEETING TWENTYFOURTH TWENTYFIFTH FEBRUARY TUNGABHADRA DAM (STOP) SHRI CHANDAPPAPATEL WILL TRY TO ATTEND BOARD MEETING

WORKSEC

(Not to be telegraphed)

(S.K. Mohan)
Under Secretary to Government,
per P.W.D. (Technical).

Issued

(82)

EXPRESS STATE

CHANDAPPA PATEL
PUBLICWORKS
BANGALORE

FIXING CANAL INSPECTION TWENTYTHIRD BOARD MEETING TWENTYFOURTH TWENTYFIFTH July. TUNGABHADRA SHALL RETURN BANGALORE TWENTYFIFTH NIGHT EMPLANING FOR DELHI TWENTYSIXTH HOPE PROGRAMME SUITABLE

P.P. To Secy
Ch
7/2/68
XXX
Tgbh Inv
4
7/2

AHUJA
IRRIGPOWER

NTBT

(P.R. Ahuja)
Joint Secy.
Ministry of Irrigation & Power.

New Delhi
3.2.1968

--

R. & I. SECTION
P.W.A.E.D.
No. 5314 (5314)
Date 7 FEB 1968
Section MD

GOVERNMENT OF INDIA
MINISTRY OF IRRIGATION AND POWER

Copy forwarded by post in confirmation to Shri Chandappa Patel, Secretary to the Govt. of Mysore, P.W. Deptt., Bangalore, with reference to our telephonic talk regarding the dates of the next Board meeting. I trust the dates now fixed will suit your convenience. I shall come to Bangalore on the 25th night by road from Tungabhadra and leave for Delhi the next day.

P.R. Ch

(P.R. Ahuja)
Chairman,
Tungabhadra Board.

Draft.

D.O.NO.PWD 25 MTB 67

Dear Shri Ahuja,

Sub:- 2nd Meeting of 1967-68 of the ~~Tungbha~~ Tungabhadra Board.

Kindly refer to the Telegram dated 7th instant sent to you in reply to your Telegram dated 3rd intimating the dates fixed for the Tungabhadra Board Meeting to be held at Tungabhadra Dam. Since the Legislative Assembly will be in Session during that time. I will try to attend the Meeting provided there are no urgent matters before the Assembly.

Yours sincerely,

(Secretary,PWD)

Shri P.R. Ahuja,
Chairman,
Tungabhadra Board,
Irrigpower,
New Delhi.

84

S.K. Mohan, B.E.,
Under Secretary to Government,
P.W.D. (Technical).

Mysore Government Secretariat,
Vidhana Soudha,
Bangalore, Dated, 12th February 1968.

D.O.NO.PWD 25 MTB 67

Top Priority

Dear Sir,

Sub:- Second Meeting (1967-68) of the Tungabhadra Board - Agenda for - forwarded.

I am desired to invite your attention to this Office letter No. PWD 25 MTB 67 dated 28-12-1967 and the subsequent D.O.Reminders of even number dated 11-1-1968 and 29-1-1968 regarding the above subject and to request that reply thereto may kindly be expedited, as the matter is extremely urgent.

Yours sincerely,

ISSU.
Dated...12/2/68

Shri Zafar Saifulla, I.A.S.,
Deputy Commissioner,
Bellary District, Bellary.

cn/

85

TUNGABHADRA BOARD.

From

Shri S. S. Ahmed,
Secretary, Tungabhadra Board,
TUNGABHADRA DAM P.O.,
(Via) Hospet, Bellary District.

To

The Chairman and
Members of the
Tungabhadra Board.

-z-z-z

Copy together with copies of its enclosures as mentioned against the Officer is forwarded to:-

1. The Secretary to Government of India, Ministry of Irrigation & Power, NEW DELHI .. (1 Copy)
2. The Secretary to Government of India, Ministry of Finance (Dept. of Co-Ordn.) NEW DELHI (1 Copy)
3. The Secretary to the Govt. of Andhra Pradesh Public Works Department, HYDERABAD-22. .. (2 Copies)
4. The Secretary to the Government of Mysore, Public Works Dept. Vidhana Soudha, BANGALORE.. (2 Copies)
5. The Accountant General, Andhra Pradesh, .. (2 ") HYDERABAD (Deccan)--2.
6. The Chief Engineer for Electricity, Andhra Pradesh, OPP: Bellavista Khairatabad, HYDERABAD .. (2 ")
7. The Chief Engineer (Civil), Electricity Dept. OPP. Bellavista Khairatabad, HYDERABAD (Andhra Pradesh) .. (1 Copy)
8. The Chief Engineer, Electricity (General) Mysore State Electricity Board, BANGALORE .. (2 Copies)
9. The Chief Engineer, Irrigation Projects, Park House, BANGALORE--1. .. (1 Copy)
10. The Chief Engineer, Hydro Electric Construction Projects, Post Bag No.60, Race Course Road, BANGALORE-1. (1 Copy)
11. The Chief Engineer, Irrigation Branch T.B.Dam (3 Copies)
12. The Superintending Engineer, Hydro Electric Scheme, Tungabhadra Dam. .. (3 Copies)
13. The Superintending Engineer, Irrigation Branch (2 Copies)
14. The Superintendent, Concurrent Audit Section, (1 Copy)
15. The Deputy Commissioner, Bellary. .. (1 Copy)
16. The Director of Fisheries in Mysore, Multistoryed Building, III Floor, Near K.R.Circle, BANGALORE .. (1 Copy)
17. Director, Inter State & Designs, Office of the Chief Engineer, Irrigation Irram Manzil, Andhra Pradesh, Hyderabad (Dn). (1 Copy)
18. CIRCULATION AMONG FIELD OFFICERS

    COPY TO RECORD.

---:::---

To

Sri. Chandappa Patil
Secretary to Govt. of Mysore
P.W.D.
Bangalore-
(2 copies)

86

GOVERNMENT OF MYSORE

Mysore Government Secretariat,
Vidhana Soudha,
Bangalore, Dated, 12th February 1968.

No.PWD 25 MTB 67

From

The Secretary to the Govt. of Mysore,
Public Works & Electy. Dept.

To

1. The Chief Engineer, Irrigation (South), Bangalore.
2. -do- Electricity (General), M.S.E.B., Bangalore
3. -do- Hydro-Electric and Construction Projects, Bangalore.
4. The Director of Fisheries in Mysore, Multistoried Building, B'l
5. The Deputy Commissioner, Bellary District, Bellary.

Sir,

Sub:- The Second Meeting (1967-68) of the Tungabhadra Board to be held on the 2nd & 3rd March 1968 - Supplemental Agenda for the - Notes and remarks called for -

---

I am directed to invite your reference to letter No.4211/E2/67-30 dated 8-2-1968 from the Secretary, Tungabhadra Board addressed to you with which he has sent supplemental agenda for the 2nd Meeting (1967-68) of the Tungabhadra Board direct to you. In this connection, I am to request you kindly to examine the Irrigation/Electricity/Fisheries/Land Acquisition and Rehabilitation items of the supplemental agenda pertaining to your jurisdiction and furnish self-explanatory notes (and not merely refrance to reports sent previously) thereon along with your comments.

I am to add that the matter may be treated as most urgent and notes and comments (in two copies) sent to this Office so as to reach on or before 24th February 1968 without fail.

Yours faithfully,

(S.K. Mohan)
Under Secretary to Government,
P.W.D. (Technical).

12/2/68

cn/

12/2/68

87

S. S. AHMED,
S E C R E T A R Y.

TUNGABHADRA DAM
(*via* HOSPET) BELLARY DISTRICT,
MYSORE STATE

Dated 10/2/1968. *195*

D.O. Letter No. 4211/E2/67-31.

Dear Shri Chandappa Patel,

Sub:- Second Meeting (1967-68) of the Tungabhadra Board - Reg.

Ref:- My D.O.Letter No.4211/E2/67-25 dated 7-2-1968.

--:oo:--

Please refer to my D.O. letter cited above.

2. The meeting of the Tungabhadra Board has now been fixed on 2nd and 3rd March 1968 at Tungabhadra Dam.

Yours sincerely,

(S.S. AHMED)

Secy. PWD.
No
D.O. 279 Date 12/2

Shri Chandappa Patel,
Secretary to Govt. of Mysore,
Public Works Department,
BANGALORE.

MVK.
12/2/68

VD(T) 575 · 12-2-68.

B.Subramanyam, B.Sc.,B.E.,
Deputy Chief Engineer,PWD.,
Irrigation (South)

63, Palace Road,
Bangalore-1,
Dated: 31 -1-68.

D.O.No.TBP/TBM/TA1/II/1201.

Dear Sri Mohan,

R. & I. 445
P. W. & ...
No. 4571
Date 2 FEB
Section.... M.4 ....

Sub: Second Meeting (1967-68) of Tungabhadra Board - agenda for -

Ref: Your D.O.No.PWJ 25 MTB 67 dated 11.1.68 to Chief Engineer, Irrigation South.

Brief notes on the agenda for the II Meeting of Tungabhadra Board has been furnished to Government vide this office Lr.No.TBP/TBM/TA1/1073/dated 16.1.68.

Yours

(B.Subramanyam) 31/.

Sri K.Mohan, M.E.,
Under Secretary to Government
of Mysore, Public Works Department
(Technical) Vidhana Soudha,
Bangalore.

MVK
1/2/68

30/1/68

30.1.68

89

S. S. Ahmed,
Secretary

TUNGABHADRA DAM
(*via* HOSPET) BELLARY DISTRICT
MYSORE STATE

Dated....1./.2./.1968.

D.O. Letter No. 4211/E2/67- 25

Dear Sri Chandappa Patel,

Sub:- Second Meeting (1967-68) of the Tungabhadra Board - Regarding.

The Second Meeting (1967-68) of the Tungabhadra Board will be now be held at Tungabhadra Dam on the 24th & 25th of February 68. The First Session of the Meeting will commence at 9 A.M. on the 24th of February 68 and the meeting might continue till evening on the 25th of February 1968.

2. I therefore request you kindly to make it convenient to attend the Meeting on those days.

3. The date and time of your arrival may kindly be intimated to me so that arrangements could be made for your accommodation, etc at Tungabhadra Dam.

Yours Sincerely,

(S. S. Ahmed)

Sri.Chandappa Patel,
Secretary to the Government of Mysore,
Public Works Department,
Bangalore.

166 MIP 67. 25 MFP 6 (90)

STATE TELEGRAM EXPRESS

SECRETARY
TUNGABHADRA BOARD
TUNGABHADRA

SPOKE TO AHUJA CHANDAPPA PATEL (STOP) INSPECTION LOW LEVEL CANAL FIRST MARCH (STOP) TUNGABHADRA BOARD MEETING SECOND AND THIRD MARCH (STOP)

ANDHRAWORKS

Not to be telegraphed:

Sd./ xx xx

R. & I. SECTION
P. W. & E. D. 673
No. 7080
Date 19 FEB 1968
Section M.J.

Government of Andhra Pradesh
Public Works Department

....

No.5790-H /67- Dated, the 9th February, 1968.

....

Post-copy to go in confirmation to:-

1) Secretary, Tungabhadra Board, Tungabhadra Dam (Via) Hospet, Bellary district, Mysore State.

Copy to Chairman, Tungabhadra Board and Joint Secretary to Govt. of India, Ministry of Irrigation & Power, New Delhi.

Copy to Secretary to Govt., P.W. & Electricity Department, Vidhanasoudha, Bangalore.

MVK. 19/2/68

G.A. Narasimha Rao,
Addl. Secretary to Government.

Forwarded :: By Order//

Section Officer.

25 MTBS 67 (91)

ON P & T SERVICE

PHONOGRAM accepted subject to I. T. R. **1951** amended from time to time.

Local Address

SECRETARY PUBLIC WORKS AND
ELECTRICITY VIDHANASOUDHA
BANGALORE-1.

TF No 22548

TKT No. S 154
Charges 8.20
Initials ROK MC

Sent at
To
By

LFDEST

Class X Time 1700 AP-No. 301 Date BANGALORE 18 Wds 34 36

To
Name SHRI AHMED
Telephone No. TF SECRETARY TUNGABHADRA
Address BOARD
HOSPET
Telegraph Office

BOARD MEETING MAY BE HELD ON FIRST AND SECOND MARCH INSTEAD OF SECOND AND THIRD STOP NARASIMHARAO ANDHRA PRADESH MEMBER AGREED TO THIS CHANGE .. CHANDAPPA PATEL SECRETARY P'WD

P.W. SECTION
No. 686 E-1174
Date 20 FEB 1968
Section M.G.

MVK.
21/2/68.

Kailas Printers, Bg-2—PTG/27/66-67—Dt. 22-5-67—6000 Pads

92

GOVERNMENT OF MYSORE

Telegram: "GOMED"

Telephone No. Office: 25457

~~D.O.~~ No. G 2525

Encl.

OFFICE OF THE
CHIEF ENGINEER, HYDRO-ELECTRIC
CONSTRUCTION PROJECTS,
POST BAG NO. 360,
RACE COURSE CROSS ROAD,
Bangalore-9 17th February 1968.
(South India)

9

The Secretary to the
Government of Mysore,
Public Works Department,
Vidhana Soudha, Bangalore.

Sir,

Sub: Second Meeting (1967-68) of the Tungabhadra Board to be held on 2nd and 3rd March 1968 - supplemental agenda for the - notes and remarks called for -

******

With reference to letter No.PWD 25 MTB 67 dated 12th February 1968, I write to state that there are no items under Hydro Electric items, requiring any explanatory notes to be furnished by me. This is for your kind information and further needful action.

R. & I. SECTION 6917.
P. W. & E. D.
No. 7153
Date 20 FEB 1968
Section MD

Yours faithfully,

B Shankarappa 19/2

(B. Shankarappa)
Chief Engineer, HCP

MVK

20/2/68

S.K. Mohan, B.E.,
Under Secretary to Government,
P.W.D. (Technical).

Mysore Government Secretariat,
Vidhana Soudha,
Bangalore, Dated, 24th February 1968

D.O.NO.PWD 25 MTB 67

Dear Shri Nagendrappa,

Kindly reserve accommodation for the Secretary, P.W.D. on 29th February, 1st and 2nd March at Indra Bhavan and accommodation for me at Lake View on 29th February, 1st and 2nd March. I shall be reaching Hospet on 29th afternoon by the Mysore-Hubli Train. Kindly arrange to send your vehicle to the Hospet Railway Station to pick me up.

With regards,

Yours sincerely,

Shri N. Nagendrappa, B.E.,
Executive Engineer,
Tungabhadra Reservoir Division,
Munirabad.

ISSUED
Dated 24/2/68

94

MYSORE STATE ELECTRICITY BOARD

Telephone No. 22110
Telegraphic Address "MYSELB"

Office of the
Chief Engineer, Electricity (General)
Post Bag No. 315

DO No. T/Com/1554

Bangalore-1 29 Decr. 1967.

Encl.....

(Mysore State)

K.L. Sugnyana, B.Sc.,B.E.,
Executive Engineer (Elecl),
Commercial Cell.

Dear Sri Mohan,

MYSORE GOVT. SECRETT
No 485
5 JAN 1968
P.W.D. (RECEIPT &)

Interstate Supply - Supply of Power to Andhra Pradesh from T.B.Dam - Arrears

I invite kind reference to the telephone conversation Sri K.S. Subrahmanyam, Chief Engineer, Electricity (General), M.S.E.B., had with you this afternoon wherein he has requested that the question of arrears, due from the Andhra Pradesh State Electricity Board towards the supply of power from Munirabad Station to Tungabhadra Dam, be taken up during the next Meeting of the T.B.Board scheduled to be held on 6th January 1968.

I enclose herewith a copy of letter No.MSEB.A4/3744/66-67 dated 22-12-1967 addressed to the Secretary to Govt.of Mysore, Public Works Department, Vidhana Soudha, Bangalore along with its enclosures. The same may kindly be placed before the Secretary, P.W.D. for information.

Yours Sincerely,

Sugnyana K.

Sri Mohan, B.E.,
Under Secretary (Technical),
Public Works Department,
Vidhana Soudha, Bangalore.1.

This is regarding Power Supply may be Transmitted to PWD Electricals.

4/1/67

95

COPY of letter No.MSEB/A4/3744/66-67 dated 22-12-1967 from the Secretary, Mysore State Electricity Board, Bangalore, addressed to the Secretary to Govt. of Mysore, Public Works Department, Vidhana Soudha, Bangalore.

--:oOo:--

Sub: Inter State Supply - Supply of Power to Andhra Pradesh from T.B.Board.

In inviting your reference to this office letter of even number dated 4th April'67 forwarding therein a copy of the letter dated 4-3-67 addressed to the Secretary, Andhra Pradesh State Electricity Board on the above subject, I write to state that the Andhra Pradesh State Electricity Board is still persisting with their stand stating that the question of paying 10.5 paise per unit for un-utilised share of Mysore in the Thungabadra system which is Hydro Power delivered at Generator terminals does not arise. A copy of their recent letter No.8927-91/66-25 dated 22-9-67 is herein enclosed. As already stated in our letter dated 4-3-67 to Andhra Pradesh State Electricity Board referred to above, the energy drawn by Andhra out of the un-utilised share of Mysore on the Generation from Munirabad should be paid by them at 10.5 paise per unit as long as Muchkund and Nellore continue to be parallel with the T.B.Board system. They have also not paid the bills for power supply prepared on the basis of the rate agreed upon.

The Chief Engineer,Electricity(General), Mysore State Electricity Board, Bangalore, has submitted a note on the above subject stating that the Mysore State Electricity Board is purchasing power from the Sharavathi Power system at the rate of 6.2 paise per unit, where as the rate that Andhra Pradesh State Electricity Board is prepared to pay the power off take from T.B. system will be lower than this. The stand taken by the Andhra Pradesh State Electricity Board is therefore not correct. I request that this question may kindly be taken up at the next T.B.Board meeting and Andhra Pradesh State Electricity Board impressed to settle the pending bills of Mysore State Electricity Board at the rates stipulated in the agreement.

A copy of the note submitted by the Chief Engineer (General) is also enclosed for your kind reference.

---

for Secretary,MSEB.

rg/-
291267.

ANDHRA PRADESH STATE ELECTRICITY BOARD.

Somajiguda,Hyderabad-4.

Lr. No. 8927-G1/66-25, dated: 22-9-1967.

From:

Sri D.Sankaraguruswamy,I.A.S.,
Secretary.

To
The Secretary,
Mysore State Electricity Board,
Bangalore.

Sir,

Sub: Inter-State Supply - Supply of power to Andhra Pradesh from Tungabhadra Board.

Ref: Your letter No.A4/3744/66-67 dt. 4-3-67.

With reference to the letter cited, I am directed to state that due to acute power shortage during 1965-66, it was agreed to purchase power from Mysore at the Tungabhadra Dam point, out of the unutilised power of Mysore in the Tungabhadra system and the power imported from Jog-Sharavati combination. Consequent to the improvement in the lake level at the Tungabhadra Dam and starting of Munirabad Power Station, it was requested in this Board's letter No.8927-G1/66-14, dt. 26-9-66 to treat the agreement as terminated with effect from 24-7-66 and restore the ratio of sharing of power in the Gungabhadra system between Andhra Pradesh and Mysore Board's to the normal ratio of 4:1. Any excess power drawn by either State has to be billed at the rates under the Tungabhadra Board. The matter was taken up with the Secretary, Tungabhadra Board who has clarified that as the Munirabad Power House started generation on 24-7-66, the agreement would not be applicable from that date and that power should be apportioned between the Andhra pradesh and Mysore Boards in the ratio of 4:1 as usual vide his letter No.9472-B-2/66-3, dt. 20-5-67 (copy enclosed). In view of the above clarification, I am to state that the question of paying 10.5 paise per unit for unutilised share of Mysore in the Gungabhadra system which is hydro power delivered at generator terminals does not arise.

Yours faithfully,
sd/-
for Secretary.

" COPY "

for Secretary,MSEB.

97

COPY of the note submitted by the Chief Engineer(General), M.S.E.B., Bangalore.

NOTE FOR DISCUSSIONS AT THE T.B.BOARD MEETING.

1. Power supply to Andhra Pradesh Government from Mysore Power System:

An agreement was entered into between the Mysore State Electricity Board and the Andhra Pradesh State Electricity Board for ~~xxx~~ power supply from the Mysore system, the supply being taken off at the Dam site power station in T.B. Right Bank Dam. This agreement was executed and was valid till 15-7-66. However, on request from the Andhra Pradesh State Electricity Board, this supply was continued for a further period of 3 months pending signing of the agreement for this continuation. Since the power is being drawn from the T.B. Right Bank Station and Mysore has not been in a position to use all the Mysore share of power from that area, the surplus that is available from the Right Bank Station is being drawn by the Andhra Pradesh State Electricity Board to the extent they require over and above their due share. They have taken a stand that they are prepared to pay for this additional power supply only at the rate stipulated for surplus power drawals from the T.B. system as per the agreements for sharing of power from the T.B. Right Bank Station. They have not paid the bills for power supply prepared on the basis of rate agreed upon for power supply from the Sharavathi Hydro Electric Project.

The following points have to be stressed in the connection:

a) The Mysore State Electricity Board is purchasing power from the Sharavathi power system at the rate of 6.2 paise per unit. The rate that Andhra Pradesh State Electricity Board is prepared to pay for power off take from the T.B. system will be lower than this. It is not correct that while we are paying a higher rate to the Government of Mysore for purchase of power supply our share of power that is being taken by A.P. State Electricity Board should be paid for at a lower rate. This aspect may be stressed and the Andhra Pradesh State Electricity Board pressed to settle the pending power bills at the rates stipulated in the agreement which was executed by them earlier.

2. Outages for power generation on the T.B. Right Bank Station:

The question of power outages on the Right Bank of the Station has been discussed a number of times and no decision has been reached. It is seen that the power - outages that is very much in excess of the entitlement of Andhra Pradesh for the same. Detailed notes of this subject have already furnished in D.O. letter No.T/LD/632 dated 17th July 1967 from Sri B.M.Safiulla.

Sd/-
K.S.Subrahmanyam
Chief Engineer(General)

---

for Secretary.MSEB.

rg/-
291267.

98

TUNGABHADRA BOARD.

From

Shri S. S. Ahmed,
Secretary, Tungabhadra Board,
TUNGABHADRA DAM P.O.,
(Via)Hospet, Bellary District.

To

The Chairman and
Members of the
Tungabhadra Board.

LETTER NO. 4211/E2/67--30 DT. 8/2/1968.

Sir,

Sub:- The Second Meeting (1967-68) of the Tungabhadra Board - Agenda for - Forwarded.

kept below

--:oo:--

I am directed to forward herewith in duplicate the Supplemental Agenda for the Second Meeting (1967-68) of the Tungabhadra Board to be held at Tungabhadra Dam on the 24th and 25th February, 1968.

I am to add that the Agenda has been prepared in five parts as follows :--

(i) Board and Common Items.
(ii) Land Acquisition and Rehabilitation items.
(iii) Hydro Electric items.
(iv) Irrigation items.
(v) B u d g e t.

Contents of each part are as detailed below :--

SECTION I :- Deals with subjects on which the orders passed by the Chairman are to be ratified by the Board.

SECTION II :- Deals with fresh and deferred subjects.

Encl:- As Above.

Yours faithfully,

(S.S. AHMED)
Secretary,
Tungabhadra Board.

cc: As per Mailing list.

*Sastry/-.

99

Copy together with copies of its enclosures as mentioned against the Officer is forwarded to:-

1. The Secretary to Government of India, Ministry of Irrigation & Power, NEW DELHI (1 Copy)
2. The Secretary to Government of India, Ministry of Finance (Dept. of Co-Ordn.) NEW DELHI (1 Copy)
3. The Secretary to the Govt. of Andhra Pradesh Public Works Department, HYDERABAD-22. .. (2 Copies)
4. The Secretary to the Government of Mysore, Public Works Dept. Vidhana Soudha, BANGALORE.. (2 Copies)
5. The Accountant General, Andhra Pradesh, HYDERABAD (Deccan)--2. .. (2 ")
6. The Chief Engineer for Electricity, Andhra Pradesh, OPP: Bellavista Khairatabad, HYDERABAD .. (2 ")
7. The Chief Engineer (Civil), Electricity Dept. OPP. Bellavista Khairatabad, HYDERABAD (Andhra Pradesh) .. (1 Copy)
8. The Chief Engineer, Electricity (General) Mysore State Electricity Board, BANGALORE .. (2 Copies)
9. The Chief Engineer, Irrigation Projects, Park House, BANGALORE--1. .. (1 Copy)
10. The Chief Engineer, Hydro Electric Construction Projects, Post Bag No.60, Race Course Road, BANGALORE-1. (1 Copy)
11. The Chief Engineer, Irrigation Branch T.B.Dam (3 Copies)
12. The Superintending Engineer, Hydro Electric Scheme, Tungabhadra Dam. .. (3 Copies)
13. The Superintending Engineer, Irrigation Branch (2 Copies)
14. The Superintendent, Concurrent Audit Section, (1 Copy)
15. The Deputy Commissioner, Bellary. .. (1 Copy)
16. The Director of Fisheries in Mysore, Multistoryed Building, III Floor, Near K.R.Circle, BANGALORE .. (1 Copy)
17. Director, Inter State & Designs, Office of the Chief Engineer, Irrigation Irram Manzil, Andhra Pradesh, Hyderabad (Dn). (1 Copy)
18. CIRCULATION AMONG FIELD OFFICERS

COPY TO RECORD.

---:::---

590

R. & I. SECTION
R. W. E. D.
No. 6027
Date 13 FEB 1968
Section MG

MVK
13/2/68

100

TELEGRAMS : "MYSELB"

TELEPHONE NOS. {Office : 22416
Residence : 23595

MYSORE STATE ELECTRICITY BOARD

K. S. SUBRAHMANYAM, B.E.
CHIEF ENGINEER, ELECTRICITY
(GENERAL)

D. O. No. T/ 1946 /
Encl : Note — 1

OFFICE OF THE
CHIEF ENGINEER, ELECTRICITY (GENERAL)
POST BOX NO. 315

BANGALORE-1 (S. INDIA) 21 Feby. 1968.

Dear Sir,

PWD (Tech. Irrgn)
No 727 Date 21/2

Sub: Second Meeting (1967-68) of the Tungabhadra Board to be held on the 2nd and 3rd March 1968 - Supplemental Agenda for the - Notes and comments on the Supplemental Agenda.

I invite your kind reference to your letter No.PWD 25 MTB 67 dated 12th February 1968 and write to forward the Notes and comments of this office on the subjects concerning the Mysore State Electricity Board which are on the Supplementary Agenda of the above meeting.

Yours sincerely,

K. S. Subrahmanyam

Sri S.K. Mohan, B.E.,
Under Secretary to Government,
P.W.D. (Technical),
Vidhana Soudha,
BANGALORE-1.

MVK.
21/2/68.

NOTES AND COMMENTS on the Supplemental Agenda for the Second Meeting (1967-68) of the Tungabhadra Board to be held on 24th and 25th February 1968 at Tungabhadra Dam.
(2nd and 3rd March 1968)

Item 11 - Establishment - Continuance of various posts in Hydro Electric Scheme beyond 29-2-1968 - Orders - Sought.

(PAGE No.20)

This is for sanction of further continuance of staff for which full justification is available.

Item 12 - Establishment - Revision of scales of pay and allowances - Pay fixation of the Workcharged and O.S.S. staff in the Hydro Electric Scheme - Orders - Sought.

(PAGE No.25)

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This is about the revision of scales of pay of Helpers. From the records of our office, it is not clear whether any MSEB. Helper or Lineman Class III is working in the TBHE.Scheme under the Mysore Quota. Anyway, the present reference is pertaining to only the Helpers there under the work charged and Operational Subordinate Services Establishment.

The Mysore Government has sanctioned revised scales of pay in Order No.FD 17 SRPI 61 dated 27-2-1961 to take effect from 1-1-1961 and this Government Order was adopted in Board Order No.MSEB/A1-5241/60-61 dated 23-3-1961. As per this order, the pay scale of Rs.25-1-35 in respect of Helper III Clas Labourer III Class, Butler, Cook, Mali, Cartmen, Lineman III Class, and Lorry Cleaners was revised to Rs.50-1-60.

Subsequently, the Memorandum of Settlement between the MSEB and the MSEB Employees' Union was signed by both the parties on 30-3-1962. Under item III of this Memorandum, the grade of Linemen III Class was revised from Rs.25-1-35 to Rs.30-1-35 with effect from 1-1-1960 and Rs.50-1-~~100~~ 60 to Rs.55-1-65 with effect from 1-1-1961. As per the above orders, the pay of the Linemen III Class in MSEB. is therefore fixed in ~~block~~ the grade of Rs.55-1-65 with effect from 1-1-1961.

In view of the above, sanctioning of revised scale of Rs.55-1-65 is found to be inevitable whereas the date from

...2.

from which it must be given effect to will have to be decided by the T.B. Board keeping in view the financial implications.

---

13. Tungabhadra Hydro Electric Scheme - L.P.O's placed on Limited tender system and on single tender system - Advance payment - Deviations from the Standard terms and conditions - Ratification - Orders - Sought.

(Page 25).

While placing orders for materials urgently required, the Chief Engineer for Electricity and the Superintending Engineer, Hydro Electric Scheme have deviated from the usual procedure laid down for placing local orders. The deviations observed are:

1. Arranging 100% advance Payment

1. 100% payment is also being made by Mysore State Electricity Board in several cases, if the suppliers insist on such payment. Where the supplies have been made correctly according to the local orders, such an advance payment is in order.

2. Waving of payment of security deposit

2. In some cases, the Security Deposit is being waived in this Board also, if the supplies have been made according to the terms of the purchase orders, these cases may be ratified.

3. Waving of Test Certificates

3. Depending on the nature of the material, the test certificates may also be waived in certain cases.

4. Waving of Penalty

4. The reasons for waiving of penalty have not been furnished in the statement. The Penalty has been waived in cases of supplies by Indian Oil Company, Madras, Secunderabad, Burmah Shell, Bangalore, H.B.B. Limited, Bombay and M/s. Batliboi Company, Bombay. Whether Tungabhadra Board has not suffered any loss or inconvenience on account of delay in supplies may have to be considered. However, levying of Penalty in such cases is generally a matter of discretion.

In the cases of placing of orders on a single tender system refers to the orders placed on M/s. Tungabhadra Steel Products, T.B.Dam. Since this is a local institution, the deviation may be accepted as it does not seem to have resulted in any disadvantage to the Board.

In the above circumstances, the local purchase orders placed by the Superintending Engineer and the Chief Engineer may be ratified.

.....3.

Item - 14 - Tungabhadra Hydro Electric Scheme - Enhancement of power transformer capacity from 1500 K.V.A. to 3000 K.V.A. at Bellary-Sub-station - Release of 1500 K.V.A. Transformer to the Andhra Pradesh State Electricity Board - Orders - Sought.

(PAGE No.27)

It is reliably learnt that two numbers of 1500 KVA 66/33 KV. power transformers, which are at Bellary sub-station belong to T.B. Board. It is now proposed by the Andhra Pradesh State Electricity Board, to replace one of the 1500 KVA. transformers by a 3000 KVA. unit and take-over the released 1500 KVA. transformer for their use elsewhere. As per the existing arrangements, whenever the equipments belonging to T.B. Board are released, they are being allocated to Mysore and Andhra on 50-50 basis. Recently, 2 Nos. of 1 MVA. 66/11 KV. transformers, which were in service at Bellary sub-station for feeding the loads of Mysore area, were released and each State has been allotted one transformer.

As we are in urgent need of 66 KV / 33 KV. class transformer, the 1500 KVA. 66/33 KV. transformer, which is being released, may be pressed for being allocated to Mysore. The other 1500 KVA. transformer may be taken-over by Andhra when it is going to be replaced by them by a higher capacity transformer.

Item-15 - Stores Accounts - Discrepancies in Old Store accounts of Hydro Electric Scheme Adjustment of shortage/excess of like nature materials relating to different periods - Orders - Sought.

(PAGE No.28)

The differences (shortages and excesses) in Store Accounts pertain to the period from 1-4-56 to 13-9-59; the details of differences were as follows:-

Shortages	Rs.14,45,242.20
Excesses ..	Rs.13,23,138.33

As the differences were large, a Stock Verifier was posted to verify them in great detail. Meanwhile, new ledgers were opened and actual ground balances were posted

....2

posted as opening balances thus determining the period and amount of differences. Later the entries in the old ledgers were all verified by the Stock Verifier and the closing balances as struck in them were posted into the new ledgers and actual differences between the ground and ledger balances were arrived at. The difference to be accounted for, is Rs.4.15 lakhs as excess and Rs.1,15,104.41 as shortage.

The excess is proposed to be adjusted to the credit side of RR. account(in MSEB such excesses are taken to the credit of Miscellaneous Revenue). The Board proposes to write off the shortage of Rs.1,15,104.41. In this connection, it is to be stated that these differences have been arrived at after adjusting most of the excesses against shortages, items, which are more or less similar, which they have termed as "Pairing Off". This system is also in vogue in this Board and is termed as "Set Off" deleting from the difference statements all such excesses and ~~sucee~~ shortages of like materials differing slightly in size. So the method of "Pairing Off" followed in this case may be accepted.

The Board is seeking orders to write off the net shortage of Rs.1,06,219.43 (and not Rs.1,15,104.41) which is to be accounted for by the following Store Keepers:-

Sriyuths:		
1. B.M. Munireddy	..	Rs. 68,774.35
2. B.T.Prasada Rao	..	8,759.95
3. C.Suryanarayana	..	2,232.73
4. J. Vasudeva Rao	..	15,210.62
5. Hampi Stores	..	11,241.78
Totals:	..	Rs. 1,06,219.43

It is reported by the Board that these differences pertain to the transactions that occurred in the Construction stage in the two Stores one located at Tungabhadra and the other at Hampi Camp.

.....3.

10 cF

The only point to be considered is whether all these differences represent the value of consumable stores which might have easily found a sale in the local markets or materials and equipments which could not have but been used on works, without being covered by indents due to exigencies of works or due to scale differences in retail issues to works, or permissible wastage when huge quantities were stored etc., If these materials are suspected to have been sold away in the local market then a token recovery from the Store Keepers may have to be ordered.

Brief description of the materials whose value aggretating to Rs.1,06,219/- is proposed ~~it~~ to be written off may be furnished during the meeting, for taking decision in the matter.

CHIEF ENGINEER, ELECTRICITY,
(General).

MAS.

TO OPEN CUT HERE

INDIAN POSTS AND TELEGRAPHS DEPARTMENT

TELEGRAM

351

C. No.....

Date Stamp

Recy. PWD. No T 312 Date 24/2

21 FEB 1968 BANGALORE CITY PO

Time of { Booking..... Receipt.....

From.....

By.....

The sequence of entries at the beginning of this telegram is— class of telegram, time handed in, serial number, office of origin, date, service instructions (if any) and number of words.

This form must accompany any enquiry respecting this telegram.

SECOND FOLD

Address

CHANDAPPA PATEL WORKSEC BANGALORE

TO OPEN CUT HERE

FIRST FOLD

(1620 CA 7 TUNGABHADRA DAM 21 STEEXP 26

BAORD MEETING WILL BE HELD FIRST AND SECOND MARCH FROM FIRST MONRNING INSTEAD SECOND AND THIRD

SECRETARY TUNGABHADRA BOARDS :

D. S. PWD (Comm). No 628

23.2.68

774

R. & I. SECTION P. W. & E. D. 8024 No ..... Date 23 FEB 1968 Section M.F.

T. B. S.—P-1197/166-67 dt. 20.1.67. D. M. No. SFS/S-1/(13A) dt. 23.12.66

EXPRESS STATE

167

AHMAD
TUNGABHADRA (DT. BELLARY VIA HOSPET)

REUTEL NINETEENTH REVISED PROGRAMME ACCEPTABLE MEET HYDERABAD AIRPORT TWENTYNINTH WITH NECESSARY TRANSPORT KHANNA ARRIVING SECUNDERABAD DAKSHINEXPRESS

AHUJA

NTBT

(P.R. Ahuja)
Joint Secretary, I&P
--

786 New Delhi
20.2.1968

R. & I. SECTION
P. W. & E. D.
No. 7886
Date 23 FEB 1968
Section M.J.

GOVERNMENT OF INDIA
MINISTRY OF IRRIGATION AND POWER

Copy forwarded by post in confirmation to Shri S.S. Ahmad, Secretary, Tungabhadra Board, Tungabhadra Via Hospet Distt, Bellary, with reference to his telegram of the 19th instant. Please meet me at the Hyderabad Airport on the 29th with the transport so that we can leave straight for the dam. I have shown your telegram to Shri Magdum also and the programme suits him as well. As already intimated, I shall return to Bangalore on the 3rd March and leave for Delhi on the 4th afternoon. Transport may please be sent to Shri P.L. Khanna at the Secunderabad Rly. Station on the 29th morning at 0300 hrs. for the Dakshin Express.

cc: Shri Chandappa Patel, Secy. to the Govt. of Mysore, PW Deptt., Bangalore.

Shri G. Narasimha Rao, Addl. Secy. to the Govt. of A.P., Hyderabad -27.

(P.R. Ahuja)
Chairman, Tungabhadra Board.

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GOVERNMENT OF MYSORE

No. GAD 52 HGG 68

MYSORE GOVERNMENT SECRETARIAT,
VIDHANA SOUDHA,

Dated, Bangalore, 19- 2- 1968.

FROM
The Chief
Secretary to the Government of Mysore,
Bangalore.

To

The Secretary,
Tungabhadra Board,
(Via) Hospet,
Bellary District.

Sir,

Sub:- Visit of Sri P.R. Ahuja, Chairman, Tungabhadra Board.

Secy. PWD. No 301 Date 24/2

.....

With reference to your letter No.4211/E2/67-35 dated 10-2-1968 on the above subject, I am directed to state that Sri P.R. Ahuja, Chairman, Tungabhadra Board will be accommodated in Kumara Kripa Guest House as a State Guest during his stay in Bangalore on 3rd and 4th March 1968.

777

R. & I. SECTION P. W. & E. D. No ..... Date 20 FEB 1968

R. & I. SECTION (P. W. & E. D.) No 8027 Date 23 FEB 1968 Section M.G.

Yours faithfully,

19.2.68

(B.R. DEEN DAYAL)
Deputy Secretary to Government,
General Administration Department,
(General).

Copy to the Secretary to Government, Public Works Department,

The Superintendent, State Guest Houses, Bangalore.
The Manager, Guest Houses, Bangalore.

Sri P.R. Ahuja will arrive in Bangalore from Tungabhadra Dam on the evening of 3rd March 1968 and will emplane for Delhi on 4-3-1968.

DS(1)
D.S. PWD (Irrgn). No 613 Date 23-2-68

Major Irrigation

GOVERNMENT OF MYSORE.
(Department of Fisheries)

109

No: INL/2798/67-68.

Office of the
Director of Fisheries in Mysore,
Bangalore-1, dated 24th Feb. 1968.

To

The Secretary to the Govt. of Mysore,
Public Works Department, Vidhana Soudha,
Bangalore.

Sir,

Sub: Second meeting (1967-68) of the Tungabhadra Board to be held on the 2nd and 3rd March 1968 - Supplemental Agenda for the - furnishing of notes.

Ref: Govt. letter No. PWD 25 MTB 67 dated 12-2-1968.

With reference to Government letter cited above, I am enclosing herewith, brief notes in duplicate on the Supplementary Agenda for the 2nd Meeting of the Tunga Bhadra Board, so far as it relates to Fisheries.

Yours faithfully,

Director of Fisheries.

Encl: 2.

A G E N D A.

Development of Fisheries in the Tungabhadra Reservoir - Sharing of expenditure and receipts by the Governments of Andhra Pradesh and Mysore.

--:--

The expenditure and receipts on account of development of Fisheries in the Tungabhadra Reservoir was agreed to be shared by the Governments of Mysore and Andhra Pradesh in the ratio 13 : 5. It was also decided that initially the entire expenditure would be met by the Andhra Pradesh Government and the share of the Government of Mysore would be shown as "Deduct Expenditure" and would be passed on by the Accountant General, Andhra Pradesh to the Accountant General Mysore, Bangalore for being adjusted every month.

This accounting procedure was approved by the Mysore Government in their order No. AFD 103 VFS 59 dated 9-7-1959 for a period of two years i.e., for 1958-59 and 1959-60 (vide copy enclosed). This has been further continued for a period of 5 years from 1960-61 to 1965-66 in G.O. No. AFD 23 VFS 61 dated 21-2-1962 (vide copy enclosed). There has been no Government order to continue the above accounting procedure from 1965-66 onwards, but it has been followed though there is no specific Government approval.

Hence, it is necessary that the Board decides to approach the Governments of Andhra Pradesh and Mysore requesting to continue the above accounting procedure from 1965-66 onwards.

Encl: 2.

Director of Fisheries
in Mysore Bangalore.

27/2/68

sgg/27.2.

Sub: Procedure for accounting of the expenditure on development of Fisheries in Tungabhadra Project Reservoir - approval of -

---

F GOVERNMENT OF MYSORE
Agriculture and Forest Department.

Read: 1. Letter No. 2314/B1/55 dated 27-3-1959 from the Secretary, Tungabhadra Board.

Preamble:-

It has been agreed by the Government of Andhra Pradesh and Mysore State, that the cost of account of the development of Fisheries in the Tungabhadra Reservoir and the Revenue derived there-from be shared, without prejudice to the interests of either the Government of Andhra Pradesh or the Government of Mysore, by the Government of Mysore and Andhra Pradesh in the ratio of 13 : 5 for a period of 2 years beginning with the Financial Year 1958-59, and that this ratio be reviewed at the end of that period. The Secretary, Tungabhadra Board has suggested the mode of accounting the expenditure on the exploitation of Fisheries in the Tungabhadra Reservoir, which has also been agreed to by the Government of Andhra Pradesh, and has requested for the approval of this Government to the procedure. The procedure suggested is that the expenditure on the development of Fisheries will be initially voted in the Andhra Pradesh Assembly, under the head of account " 40 Agriculture -- Fisheries" and the share of the Government of Mysore will be shown as "Deduct Expenditure" and will be passed on by the Accountant General Andhra Pradesh to the Accountant General, Mysore for being adjusted every month.

ORDER No. AFD 103 VFS 59 Bangalore dated 9th July 1959
Ashada 18, Saka Era 1881.

The procedure for accounting of the expenditure relating to the Fisheries unit under the Tungabhadra Board, as detailed in the preamble, is approved.

By order and in the name of the
Governor of Mysore,

Sd/- T. Siddalingadevaru,
Under Secretary to the Government,
Agriculture and Forest Department.

To
The Director of Fisheries in Mysore, Bangalore.
etc.,

" Copy "

for Director of Fisheries
in Mysore, Bangalore.

sgg/27.2.

27/2/62

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

Subject: Development of Fisheries in Tungabhadra Reservoir - Accounting procedure - Approval of -

Read: 1. Government order No. AFD 103 VFS 59 dated 9-7-1959
2. Correspondence ending with letter No. ACT/6901/59 dated 14-11-1961 from the Director of Fisheries in Mysore, Bangalore.

ORDER No. AFD 23 VFS 61, Bangalore dated 21st February 1962
Phalguna 2, S.E. 1883.

In Government order dated 9-7-1959, Government have approved the procedure for accounting of the expenditure relating to the Fisheries Department under the Tungabhadra Board.

2. The Director of Fisheries has stated that as per this procedure the entire expenditure required for the Tungabhadra Board for the development of Fisheries will be voted in the Andhra Pradesh Assembly and the share of Mysore State will be shown as deduct expenditure and will be passed on by the Accountant General, Andhra Pradesh to the Accountant General, Mysore for being adjusted against the Budget estimate of the Fisheries Department.

3. It is stated by the Director of Fisheries that the sanction for this accounting procedure has expired on 31-3-1960. In order to avoid difficulty in accepting the debit by the Accountant General, Mysore for want of approval to the accounting procedure, the Director of Fisheries requests sanction of Government for continuance of the existing procedure of sharing the expenditure between Mysore and Andhra State in the ratio of 13 : 5 for a period of five years from 1960-61 and also to share the revenue in the same proportion during the said period.

4. In the above circumstances, sanction is accorded to the continuance of the accounting procedure as laid down in Government Order No. AFD 103 VFS 59 dated 9-7-59 for a further period of five years from 1960-61. In case the T.B. Board is wound up before the expiry of this period, the Director of Fisheries is requested to submit proposals in consultation with the Andhra Pradesh to modify the procedure for approval of Government.

By order and in the name of the
Governor of Mysore,

Sd/- M.G. Paramasivaiah,
Under Secretary to the Government,
Agriculture and Forest Department.

To

" Copy "

Director of Fisheries,
in Mysore, Bangalore.

sgg/27.2.

27/2/62

A G E N D A.

Development of Fisheries in the Tungabhadra Reservoir - Sharing of expenditure and receipts by the Governments of Andhra Pradesh and Mysore.

--::--

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This accounting procedure was approved by the Mysore Government in their order No. AFD 103 VFS 59 dated 9-7-1959 for a period of two years i.e., for 1958-59 and 1959-60 (vide copy enclosed). This has been further continued for a period of 5 years from 1960-61 to 1965-66 in G.O. No. AFD 23 VFS 61 dated 21-2-1962 (vide copy enclosed). There has been no Government order to continue the above accounting procedure from 1965-66 onwards, but it has been followed though there is no specific Government approval.

Hence, it is necessary that the Board decides to approach the Governments of Andhra Pradesh and Mysore requesting to continue the above accounting procedure from 1965-66 onwards.

Encl: 2

Director of Fisheries
in Mysore Bangalore.

27/2/68

sgg/27.2.

Sub: Procedure for accounting of the expenditure on development of Fisheries in Tungabhadra Project Reservoir - approval of -

---

GOVERNMENT OF MYSORE
Agriculture and Forest Department.

Read: 1. Letter No. 2314/B1/55 dated 27-3-1959 from the Secretary, Tungabhadra Board.

Preamble:-

It has been agreed by the Government of Andhra Pradesh and Mysore State, that the cost of account of the development of Fisheries in the Tungabhadra Reservoir and the Revenue derived there-from be shared, without prejudice to the interests of either the Government of Andhra Pradesh or the Government of Mysore, by the Government of Mysore and Andhra Pradesh in the ratio of 13 : 5 for a period of 2 years beginning with the Financial Year 1958-59, and that this ratio be reviewed at the end of that period. The Secretary, Tungabhadra Board has suggested the mode of accounting the expenditure on the exploitation of Fisheries in the Tungabhadra Reservoir, which has also been agreed to by the Government of Andhra Pradesh, and has requested for the approval of this Government to the procedure. The procedure suggested is that the expenditure on the development of Fisheries will be initially voted in the Andhra Pradesh Assembly, under the head of account " 40 Agriculture -- Fisheries" and the share of the Government of Mysore will be shown as "Deduct Expenditure" and will be passed on by the Accountant General Andhra Pradesh to the Accountant General, Mysore for being adjusted every month.

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Ashada 18, Saka Era 1881.

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By order and in the name of the
Governor of Mysore,

Sd/- T. Siddalingadevaru,
Under Secretary to the Government,
Agriculture and Forest Department.

To

The Director of Fisheries in Mysore, Bangalore.
etc.,

" Copy "

Director of Fisheries in Mysore, Bangalore. 27/2/59

sgg/27.2.

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

Subject: Development of Fisheries in Tungabhadra Reservoir - Accounting procedure - Approval of -

Read: 1. Government order No. AFD 103 VFS 59 dated 9-7-1959
2. Correspondence ending with letter No. ACT/6901/59 dated 14-11-1961 from the Director of Fisheries in Mysore, Bangalore.

ORDER No. AFD 23 VFS 61, Bangalore dated 21st February 1962
Phalguna 2, S.E. 1883.

In Government order dated 9-7-1959, Government have approved the procedure for accounting of the expenditure relating to the Fisheries Department under the Tungabhadra Board.

2. The Director of Fisheries has stated that as per this procedure the entire expenditure required for the Tungabhadra Board for the development of Fisheries will be voted in the Andhra Pradesh Assembly and the share of Mysore State will be shown as deduct expenditure and will be passed on by the Accountant General, Andhra Pradesh to the Accountant General, Mysore for being adjusted against the Budget estimate of the Fisheries Department.

3. It is stated by the Director of Fisheries that the sanction for this accounting procedure has expired on 31-3-1960. In order to avoid difficulty in accepting the debit by the Accountant General, Mysore for want of approval to the accounting procedure, the Director of Fisheries requests sanction of Government for continuance of the existing procedure of sharing the expenditure between Mysore and Andhra State in the ratio of 13 : 5 for a period of five years from 1960-61 and also to share the revenue in the same proportion during the said period.

4. In the above circumstances, sanction is accorded to the continuance of the accounting procedure as laid down in Government Order No. AFD 103 VFS 59 dated 9-7-59 for a further period of five years from 1960-61. In case the T.B. Board is wound up before the expiry of this period, the Director of Fisheries is requested to submit proposals in consultation with the Andhra Pradesh to modify the procedure for approval of Government.

By order and in the name of the
Governor of Mysore,

Sd/- M.G. Paramasivaiah,
Under Secretary to the Government,
Agriculture and Forest Department.

To

" Copy "

Director of Fisheries
In Mysore, Bangalore.

sgg/27.2.

27/2/62

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25-MTB 67

TUNGABHADRA DAM
(*via* HOSPET) BELLARY DISTRICT.
MYSORE STATE

Dated 195

STATE TELEGRAM EXPRESS

DUTT
FINANCE EXPENDITURE
NEW DELHI

CHANDAPPA PATEL
WORKS SC
BANGALORE

NARASIMHA RAO
ANDHRAWORKS
HYDERABAD

BOARD MEETING WILL BE HELD FIRST AND SECOND MARCH
FROM FIRST MORNING INSTEAD SECOND AND THIRD

SECRETARY
TUNGABHADRA BOARD

ENDORSEMENT NO. 4211/E2/67--38 dated 21-2-68.

Copy by post in confirmation of the above telegram is forwarded to:--

1) Shri S. Dutt, Joint Secretary to Govt. of India, Ministry of Finance, Department of Co-ordination, New Delhi.

ii) Shri G.A.Narasimha Rao, Addl. Secretary to Govt. of Andhra Pradesh, Hyderabad.

iii) Shri Chandappa Patel, Secretary to Govt. of Mysore, ublic Works Department, Bangalore.

R.&I. SECTION
P. W. D.
No. 2-8524
Date 27 FEB 1968
Section M2

Secretary,
Tungabhadra Board.

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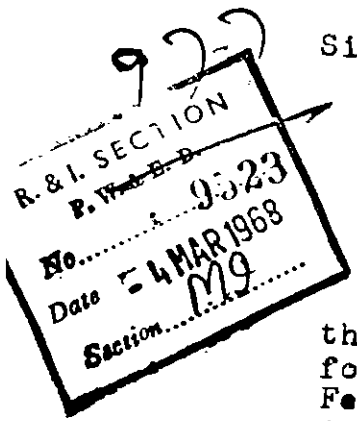
Office of the Chief Engineer,
Irrigation South,
No.63, Palace Road, Bangalore-1.

No.TBP/TBM/TA-1/P.II/1599. 2.3.1968

To

The Secretary to Government,
Public Works Department,
Bangalore.



Sir,

Sub:- The second meeting (67-68) of the Tungabhadra Board-Agenda for forwarded (Supplemental).

Ref:- Secy. T.B.BOARD LR. No.4211/EL/67-30/dt.8.2.68.

.....

None of the items in the supplemental agenda sent by the Secretary, Tungabhadra Board under his No. cited above for the second meeting of 67-68 to be held on 24th and 25th February 1968 pertains to this department. This is for your information.

Yours faithfully,

for Chief Engineer,
Irrigation South.

MVK.
4/3/68 av.292 4/3

1/3/68

2.3.68

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S. S. Ahmed,
Secretary. 1153

TUNGABHADRA DAM
(via HOSPET) BELLARY DISTRICT,
MYSORE STATE

Dated 9/3/1968.

R. & I. SECTION
P. W. & E. D.
No. 10967
Date 13 MAR 1968

D.O. Letter No. 4211/B2/67-68 Section M.D.

Secy. PWD.
No D.O. 522 Date 12/3

Dear Shri Chandappa Patel,

Sub:- Second Meeting (1967-68) of the Tungabhadra Board - Regarding.

***

I enclose herewith one copy of the Draft Minutes of the proceedings of the Second Meeting (1967-68) of the Tungabhadra Board held at Tungabhadra Dam on the 1st and 2nd March, 1968.

2. I request you kindly to return the minutes to me with such modifications as you consider necessary so that the minutes may be finalised and issued.

With regards.

Yours Sincerely,

S. S. Ahmed

Encl:-
One copy of
draft Minutes.

Shri Chandappa Patel,
Secretary to Government of Mysore,
Public Works & Electricity Department,
Bangalore.

Draft

Minutes of the Proceedings of the

Second Meeting (1967-68)

of the

Sarvajalchaori Board.

MINUTES OF THE PROCEEDINGS OF THE SECOND MEETING (1967-68) OF THE BOARD HELD AT TUNGABHADRA DAM ON 1st and 2nd MARCH 68.

******

Confirmation of the Minutes of the Proceedings of the First Meeting (1967-68) of the Board - Regarding.

**

The Board decided that the minutes of the proceedings of the First Meeting (1967-68) held at Hyderabad on 28th and 29th October 1967 be confirmed

BOARD AND COMMON ITEMS:

1. II/B-1 ✓ Holidays - List of holidays for the Calender year 1968 in the Board area Orders - Sought.

***

Resolved that the ~~holding~~ holidays as mentioned in Annexure II/B-1 be declared as General holidays during the calender year 1968 in the Board area.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.8479/E1/67).

****

2. III/B-1. ✓ Establishment - Section Officers of the Andhra Pradesh Secretariat - Declared as Gazetted officers - Orders - Sought.

***

Resolved that the post of Section Officer in the Board Secretariat be treated as Gazetted with effect from 1-9-67 till the post is held by Shri G.Narasimha Rao and also to permit him to hold the post as gazetted.

2. It was also resolved that the orders passed by the Chairman be ratified.

(No.4374/E1/67)
(No.430/E1/67)

3. III/B2 Establishment - Gazetted - Late Dri.G. Nanjunda Setty - Health Officer-cum-Assistant Surgeon - Payment of salary and other dues upto the date of death orders - Sought.

***

Resolved that sanction be accorded to the payment of pay etc., due to late Dr.Nanjunda Setty, Health Officer-cum-Assistant Surgeon till the date of his death as certified by the Accountant General to Smt. P.Nagamani wife of Late Dr. Setty.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.1595/E1/67)

***

4. III/B-3. Establishment - Non-Gazetted - Suryapraksa Rao (Shri K) Junior Engineer, Fish Net Making Plant - Travel in First Class - Permission - Orders - Sought.

****

Resolved that sanction be accorded to Shri K. Suryapraksa Rao, Junior Engineer, Fish Net Making Plant for his travel in Ist Class from Bombay to Guntakal on 17-7-1967 as a special case.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.7635/E2/67)

5. III/B-4. Fisheries Unit of the Board - Establishment - Non-gazetted - Muniswamy (Shri D.V.) Lecturer, S.K.S.J.Technological Institute terms and conditions of deputation to work in the Fish Net Making Plant - Delegation of Powers - Orders - Sought.

***

Resolved that the drawing and disbursing powers be vested with the Assistant Manager, Fish Net MakingPlant in respect of the bills of the Fish Net Making Plant.

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It was further resolved that sanction to all the contingent expenditure might however continue to be accorded by the Secretary till certain powers are delegated to the Assistant Manager, Fish Net Making Plant and that the Secretary would countersign such bills.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.8179/E2/66).

****

6. III/B-5. Establishment - Medical and Public Health Departments of the Board - Posting Transfers - Leave and Additional charge arrangements - Orders - Sought.

***

Resolved that sanction be accorded to the payment of charge allowance at 1/10th of the minimum pay of the post of Health Officer-cum-Assistant Surgeon to Dr.V.Dasappa, Civil Assistant Surgeon, Hampi Camp Dispensary from 18-3-67 to 1-5-67 for having held the additional charge of that post.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.2787/E1/67).

****

7. III/B-6. Establishment - Payment of gratuity to the emergency provincial staff , work-charged staff and the staff paid from the contingencies - Procedure - Orders Sought.

****

Resolved that G.O.Ms.No.97 Finance dated 10-5-67 placed at annexure III/B-6 together with the formula appended therewith issued by the Government of Andhra Pradesh be adopted in the Board area so far as payment of compassionate gratuity to the staff mentioned below:-

i) Emergency provincial staff.

ii) Persons borne on the workcharged Establishment.

iii) Persons borne on contingent establishment.

iv) Other types of persons who do not come under the E.P.F.Scheme.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.3216/E1/67).

****

8. V/B-1. Fisheries Unit of the Board - Serving refreshments to the visitors visiting the Fish Farm - Courtesies etc., - Orders - Sought.

****

Resolved that sanction be accorded to the expenditure of Rs 50/- (Rupees fifty only) towards refreshment charges to be incurred by the Fisheries Development Officer on the occasion of the visits of the students, trainees and distinguished persons to the Fish Farm during 1967-68.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.4238/E2/67)

***

9. V/B-2. Indents - Medical Indents - Purchase of medicines for the two Hospitals under the control of the Board - Orders - Sought.

****

Resolved that sanction be accorded to be purchase of medicines at a total cost not exceeding Rs 8,000.00 (Rupees eight thousand only) either from the Government stores, Bangalore or from the reputed firms at the ate contract prices applicable to the Government Departments for use in the Tungabhadra Project Hospital at Tungabhadra Dam and the Hampi camp Dispensar during 1967-68.

2. It was also resolved that orders passed by the Chairman, accordingly be ratified.

(File No.8177/E1/67)

10. V/B-3. Motor vehicles - Purchase of spare parts to the vehicles of Health Department - Sanction - Orders - Sought.

***

Resolved that sanction be accorded to the purchase of the following parts for four vehicles MYY 3337, 3338, 3340 and 3342 at a cost not exceeding Rs 4300/- (Rupees four thousand three hundred only)

	Rs
I. 24 Numbers of Transport Tubes of 8-25-20 size.	1950.00
24 Number of Flaps (20-M)of 8-25-20 size (inclusive M sore sales tax at 11%).	
II. 8 Batteries of 12 volts of 13 plates fully charged (exclusive of sales tax)	2350.00
Total.	4300.00

2. It was also resolved that the orders passed by the Chairman accordingly be ratified.

(File No.3796/M1/67).

****

11. V/B-4. Fisheries Unit of the Board - Repairs to Jeepn MYY 254 - Sanction - Orders - Sought.

****

Resolved that sanction be accorded to the incurring of an expenditure of Rs 1,059/- (Rupees one thousand and fifty nine only) towards the repairs of Jeep No.MYY 254 belonging to Fisheries Unit of the Board.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.325/E2/67).

****

12. VI/B-1. Motor vehicles - Unserviceable lorry No.MYY 3341 of the Health Unit - Condemnation of - Orders - Sought.

****

Resolved that sanction be accorded to the write off of the value of lorry bearing No. MYY 3341 from the accounts of the Health Department and to dispose it off thm public auction.

2. It was also resolved that the orders passed by the Chairman accordingly be ratified.

(File No.3992/M1/67)

****

13. II/B-2. Establishment - Secretariat of the Board and Chairman's office - Continuance of staff in 1968-69 - Orders - Sought.

****

Resolved that sanction be accorded to the continuance of the following staff in the Board Secretariat for a further period of one year from 1-3-68 to 28-2-1969:-

I. Secretariat.

1. Secretary.	One.
2. Section Officer.	One.
3. Assistants.	Six.
4. Lower Division Clerks.	Seven.
5. Steno Typist.	One.
6. Typists.	Three.
7. Attender.	One.
8. Peons.	Five.

II. Chairman's Office.

1. Personal Assistant.	One.
2. Peons.	One.

(File No. 3992/M1/67).

****

14. II/B-2. Establishment - Fisheries Unit of the Board sanction to the continuance of various posts beyond 29-2-1968 - Orders Sought.

****

Resolved that sanction be accorded to the continuance of the following staff in the Fisheries Unit under the control of the Board for a further period from 1-3-68 to 28-2-1969:-

Office of the Fisheries Development Officer:-

1. Fisheries Development Officer.	One.
2. Inspector of Fisheries.	Two.
3. Assistant Inspector of Fisheries.	Two.
4. Office superintendent-cum-Commercial Accountant.	One.

5- Upper Division Clerks.	Two.
6. Typist-cum-clerk.	One.
7. Boat Driver.	One.
8. Jeep Driver.	One.
9. Peons.	Two.
10. Fieldmen.	One.
11. Fishermen-cum-watchers.	Fourteen.
12. Driver for Lorry.	One.
13. Cleaner.	One.

II. Ice Factory.

1- Junior Engineer/Supervisor.	One.
2. Mechanics. (L.M.E.)	Two.
3. Operators.	Three.
4. Helpers.	Three.
5. Peon.	One.
6. Watchman } paid from contingencies.	Two.
7. Sweeper. }	One.

III. Fish Net Making Plant.

1. Assistant Manager.	One.
2. Junior Engineer (Mechanical)/ Supervisor (L.M.E.)	One.
3. Mechanics.	Two.
4. Assistant Store Keeper.	One.
5. Commercial Accountant.	One.
6. Upper Division Clerk.	One.
7. Lower Division Clerk cum Typist.	One.
8. Watchmen.	Three.
9. Peons.	Two.
10. Sweeper-cum-ti	One.

(File No. 9770/E1/67)

-:::-

15. III/E-7. Fisheries Unit of the Board-Establishment-Non-Gazetted-Singit (Shri G.S.) Inspector of Fisheries-Grant of three advance increments-Orders-Sought.

-:::-

The Board decided that the proposal of the Fisheries

Development Committee to grant three advance increments to Shri. G.S.Singit, Inspetor of Fisheries.can not be accepted.

-:::-

16. V/B-5. Programme of Tagging Major and Common Carps used for stocking in the Reservoir Orders-Sought.

-:::-

Resolved that sanction be accorded to the proposal of the Fisheries Development Committee to continue the migration studies of fish in the reservoir in coming years by tagging fish fingerlings etc.

(File No. 8439/M2/66.)

-:::-

17. V/B-6. Fisheries Unit-Excavation of 8 cement cisterns in the existing farm and acquisition of near by sites for excavating new earthern ponds-orders-sought.

-:::-

The Board noted that the vacant site measuring 5 acres behind the T.S.P.ltd. is required for the development of gardens. It therefore decided that this land need n not be transferred to the fisheries Unit to excavate some more earthern ponds.

~~(File No. 8441/M2/66.)~~

-:::-

2. The Board resolved that sanction be accorded to the construction of 8 additional nursery ponds at a cost of the existing vacant sites in the farm.

(file No. 8441/M2/66.)

18. V./B-7. Fisheries Unit of the Board-Tariff for the Fish fry, Fingerlings etc.,-Orders-sought.

-:::-

Resolved that action taken by the Fisheries Development Officer in having accepted the following tariff for the supply of fish seed from 1-12-1966 be ratified.

N.B:- This will be inserted after the approval of the minute

The Board further resolved that the following tariff for the supply of fish seed during 1967-68 and until further orders as recommended by the Fisheries Development Committee be appoved.

(File No. 8440/B2/66.)

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19. V/B-8. Grant of annual licences to Fisherman in addition to the half yearly licences Orders-Sought.

-:::-

Resolved that sanction be accorded to the following rates for the issue of annual licences as recommended by the Fisheries Development Committee.

N.B.:- Will be inserted after approval of minutes.

(File No. 4477/M2/66.)

-:::-

2. The Board further decided that the above rates will be in force till revision is recommended by the Fisheries Development Committee.

(File No. 4477/M2/66.)

-:::-

20. V/B-9. Fisheries Department at Tungabhadra Dam Facilities for quick transport of Fish-Hire charges of Department motor boat to the Fishermen-Co-operative Society-Orders-sought.

-:::-

The Board decided that the proposal for hiring departmental motor boat to Fishermen co-operative society may be examined further with reference to the toal cost per hour run. The Board further decided that if the rates thus worked out is uneconomical, appropriate rate may then be fixed.

(file No. 4476/M2/66.)

-:::-

21. V/B-10. Magazine and periodicals-Magazines-for fisheries unit-Renewal of subscription orders-sought.

-:::-

Resolved that the action taken by the Secretary in having permitted the F.D.O. to subscribe to the following magazines at the prevailing rates during the calender years 1967 and 1968 be ratified.

1. Current Science.

ii. Indian Journal of Fisheries.

(File No. 1487/E2/67.)

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22. V/B-11. Stores and Machinery-Sparing of C.P.T. 510 Cfm. Electricity-Air Compressor to the Chief Engineer, Irrigation and General Andhra Pradesh-Orders-sought.

-:::-

The Board noted that Electrical Compressors along with spares are not required by the Chief Engineer, Irrigation Projects, Mysore. The Board therefore decided that the above Electrical Compressors along with the spare parts may be transferred to the Chief Engineer, General and Irrigation, Andhra Pradesh.

(File No. 6094/B2/67.)

-:::-

23. VI/B-2. Tungabhadra Steel Products Limited-Reduction in payment of rent and common items of expenditure-Regarding.

-:::-

Resolved that 1/3 rd of the total cost incurred by the Board on the following items only be recovered from Messrs. Tungabhadra Steel Products Limited.

a) Pre water supply.

b) Electric supply.

c) Education facilities.

d) Other Misc. items (As in (e) at page 38 of Agenda).

(File No.3988/B1/65.7933/B2/65.)

-:::-

24. VI/B-3. Common itemsof expenditure-Shareable between Irrigation Branch and Messrs.Tungabhadra Steel Products Limited for the year 1967-68-Orders- Sought.

...

Resolved that the cost on common items of expenditure may be apportioned between the various branches, of the Board as detailed below:- during the year 1967-68.

N.B. Will be inserted at the time of issue of minutes.

2. It was further resolved that 1/3rd of the extra capital expenditure towards the improvement of lighting etc. and supply of electricity etc need not be recovered from T.S.P

FIXING THE DATE AND PLACE FOR THE NEXT MEETING OF THE BOARD.

-:000:-

Resolved that the next meeting of the Board be held at..... in the month of..... 1968.

(File No. 433/B2/67.)

25. II/L-1/ Establishment - Land acquisition and Rehabilitation - continuance of land acquisition and Rehabilitation staff in the office of the land Acquisition officer, Hagaribommana Halli Project, Hos pet beyond 30-6-1967 - Orders sought.

- - -

Resolved that sanction be accorded to the continuance of the following staff for a further period of ~~xi~~ six months from 1-7-1967 to 31-12-1967 (both days inclusive) in the office of the land Acquisition Officer, Hagaribommana H alli project, Hosp et.

i)	Ist Dn clerk	One
ii)	Peon	one
iii)	Jeep driver.	one

2. It was further resolved that all the posts mentioned above would carry project allowance and other concessions as are admissible in the B oard area from time to time.

3. It was also resolved that the orders passed by the Chairman be ratified.

(File No.3415/E1/6)

- - -

26. II/L-2 Establishment - land acquisition and Rehabilitation - Acquisition of properties in Dharwar district - continuance of T ungabhadra Reservoir staff beyond 31-8-67 - orders - sought.

- - -

Resolved that sanction be accorded to the continuance o f the staff mentioned below in the office of the Assistant Commissioner, Gadag for a further perio d of four months from 1-9-1967 to 31-12-1967 (both days inclusive)

i)	First Division clerk	One
ii)	Second division Clerk cum Typist.	one.

2. It was further resolved that the staff mentioned above would carry project allowance and other concessions as are admissible in the Board area from time to time.

3. It was also resolved that the orders passed by the Chairman be ratified.

(File No.5492/E1/67)

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HYDRO ELECTRIC SCHEME.

27. II/H-1. Establishment - Non-gazetted workcharged staff for 11 K.V.Feeder maintenance during 1967-68 Sanction - Orders - Sought.

****

Resolved that sanction be accorded to the continuame of the below mentioned workcharged staff from 1-9-67 to 29-2-68 (both days inclusive) for the maintenamce of 11 K.V.Project feeder and other allied works:-

i) Lineman Operator.	One.
ii) Electrician.	One.
iii) Linemen.	Twelve.
iv) Watchman.	One.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.444/E1/67).

****

28. III/H-1 Arrear claims - Arrears of incremental pay of Sri.Syed Jalal, Ex-Junior Engineer for Rs 170.27 for the period from 22-2-1955 to 11-2-56 - Adhoc sanction- Orders - Sought.

****

Resolved that sanction be accorded to the payment of incremental arrears amounting to Rs 170.27 (Rupees one hundred sev-enty and paise twenty seven only) for th the period from 22-2-1955 to 11-2-1956 to Shri Syed Jalal Ex-Junior Engineer, Hydro Electric Scheme on the sole responsibility of the drawing and disbursing officer.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.7314/E1/67).

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29. III/H-2. Establishment - Non-gazetted - Varadacharyulu (Shri.V) Junior Engineer - payment of arrears of pay for the period from 13-6-59 to 15-6-59 - Orders - Sought.

****

Resolved that sanction be accorded to the payment of Rs 25.88(Rupees twnety five and paise eighty eight only) to Sri.V.Varadhacharyulu, Junior Engineer towards the leave salary for the period from 13-6-59 to 15-6-59 on the sole responsibility of the drawing and disbursing Officer.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.6041/E1/67).

****

30. III/H-3. Establishment - Non-gazetted - Bapanaiah (Shri S) Junior Engineer - Arrear claim of increment - Preaudit and Investigation by the Accountant General, Andhra Pradesh - Adhoc - Sanction - Orders - Sought.

****

Resolved that sanction be accorded to the payment of incremental arrears amounting to Rs 179.78 (Rupees one hundred seventy nine and paise seventy eight only) for the period from 14-8-64 to 17-9-65 to Shri S.Bapanaiah, Junior Engineer, on the sole responsibility of the drawing and disbursing officer.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.1006/E1/67).

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31. III/H-4. Establishment - Non-gazetted - Prasada Rao (Shri P.K.D.)Supervisor, Electrical Payment of incremental arrears for the period from 3-8-59 to 3/61 - Adhoc Sanction- Orders - Sought.

****

Resolved that sanction be accorded to the payment of incremental arrears amounting to Rs 838.14 (Rupees eight hundred thirty eight and paise fourteen only) to Shri P.K.D.Prasad Rao, Supervisor, relating to the period

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from 3-8-59 to 3/61 on the sole responsibility of the drawing officer.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.4415/E1/67).

*****

32. III/H-5 ✓ Establishment - Workcharged - Murthy (Shri T.V.L.N) Foreman - Fixation of pay Orders - Sought.

****

Resolved that sanction be accorded to write off of excess payment amounting to Rs 188.87(Rupees one hundred eighty eight and paise eighty seven only) made to Shri T.V.L.N.Murthy, Foreman during the period from 24-1-63 to 31-8-64.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.6871/E1/66).

****

33. III/H-6. ✓ Establishment -Workcharged - Regularisation of absence from duty due to the dis-location of transport in the recent agitation for steel plant - Orders - Sought.

****

Resolved that the orders issued by the Government of Andhra Pradesh - Vide their memo No.2828/POLL-B/66-1 dated 2-2-1967 be made applicable in the Board area.

2. It was further resolved that the action taken by the Chief Engineer for Electricity in issuing the orders treating the absence of Shri G.Potharaju Civil MazdsMaistry under workcharged establishment as on duty in the light ofthe orders issued by the Government of Andhra Pradesh in anticipation of the approval of the Board be ratified.

3. It was also resolved that the orders passed by the Chairman be ratified.

(File No.3149/E1/67).

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34. I/H-1. Report on the progress and Programme of works on the Hydro Electric Schme of the Tungabhadra Board for the period ended November, 1967.

===

Resolved that the subject be recorded.

(File No. 9973/B2/67../.

-:::-

35. 11/H-2. Estalbishment-continuance of various posts in Hydro Electric Scheme beyond 29-2-1968-Orders-sought.

-:::-

Resolved that sanction be accorded to the continuance of the following staff of the Hydro Electric Schme from 1-3-1968 to 31-3-1968:-

S.No.	Name of the Post.	Sanctioned from 1-3-1968 to 31-3-1968.	Sanctionedfrom 1-4-1968 to 28-2-1969.
	I. CHIEF ENGINEER'S OFFICE (ELECTRICITY)		
1.	Asistant Engineer	One	-
2.	Junior Engineer.	One	One
3.	Upper Division Clerks.	Two.	One
4.	Upper Division Steno	One	One.
5.	Peons.	Three	One
	II. OFFICE OF THE SUPERINTENDING ENGINEER, H.E.S.		
1.	Superintending Engineer.	One	-
2.	P.A.to S.E.(A.E)	One	-
3.	Deputy Chief Accoutant.	One	-
4.	Store keeper/J.E.	One.	
5.	Tracer.	One	
6.	Divisional Accountant.	One	
7.	Accountants	Four	
8.	U.D.C's.	Thirteen	
9.	L.D.C's	Six	
10.	Steno Typist.	One	
11.	Typists	Two	
12.	D.D.C.-cum-typist.	One	
13.	Attender.	One	
14.	Peons.	Nine.	

III OFFICE OF THE DIVISIONAL ENGINEER(O&M)T.B.DAM.

1.	Divisional Engineer	One
2.	A.E.(Electrical)Power House and Lines.	Two
3.	Asst.Engineers (Shift)	Four
4.	A,E.Electrical&Mechanical.	One
5.	Junior Engineer, Mech.	One
6.	Junior Engineer, Ele.	five
7.	Supervisor, Ele or Mech. Grade II.	One
8.	Accountant.	One
9.	Junior Engineer, Tech.	One
10.	U.D.C's	Five.
11.	L.D.C's	Two
12.	Typist.	One
13.	L.D.C=cum=Typist.	One
14.	Attender.	One
15.	Tracer.	One
16.	Peons.	Ten
17.	Store Keeper/J.E.	One
18.	Supervisor Elec.Grade II out door maintanance.	One

IV. OFFICE OF THE DIVISIONAL ENGINEER (O&M)HAMPI.

1.	Divisional Engineer	One.
2.	Assistant Engineer(Ele)	One
3.	Assistant Engineer(Ele)shifts	Four
4.	Assistant Engineer(Ele &Mech)	one
5.	Junior Engineer, Ele.	Two.
6.	Junior Engineer (Mech/Factory)	One
7.	Supervisor Ele.GradeII for maintenance of 66 K.V. line and distributor)	One
8.	Junior Engineer, Tech.	One
9.	Supervisor (Ele or Mech) Grade II shift.	four
10.	Tracer.	One
11.	Typist	One
12.	Accountant.	One
13.	U.D.C's	four
14.	L.D.C's	Three

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~~15.~~	~~L.D.C's~~	~~Three~~
~~15.~~	~~Attender.~~	One
16.	Supervisor Ele.Gr.II outdoor yard.	One
17.	Peons.	Eight.

V. M.R.T.SUB-DIVISION

1.	Junior Engineer	One
2.	Peon	One.

VI. ELEMENTARY SCHOOL AT T.B.DAM.

1.	Head Master.	One.
2.	Assistant Teachers.	five

VII ELEMENTARY SCHOOL AT HAMPI CAMP

1.	Head Master	One
2.	Assistant Teachers.	Six

VIII CIVIL SUB-DIVISION T.B.DAM (FOR MAINTENANCE WORKS)

1.	Assistant Engineer	One
2.	Junior Engineer or Supervisor (Civil)	Two
3.	Upper division clerk	one
4,	Tracer.	One
5.	Peons	Two.

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2. It was further resolved that since the Hydro Electri Scheme has come to maintanance proposals for permanent staff requirement may be forwarded to the Central Water & Power commission for scruitiny and advice.

3. It was also resolved that the requirements of ministerial staff in the office of Superintending Engineer Hydro Electric Schme ~~adn~~ and the divisions may be further examined by the Secretary and submitted to the Chairman for orders.

4. Resolved that sanction be accorded to the payment of special pay of Rs. 100/- and Rs.75/-p.m.to the Superintendin Engineer, Operation and to the Executive Engineer(Electrica and Mechanical)respectively from 1-3-1968 to 31-3-1968 and that the continuance of special pay may be examined in consultation with the Member representing the Government of Andhra Pradesh on the Board.

(File No.9464/E1/67.)

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36. III/H-7 Tungabhadra Hydro Electric Scheme IInd Stage works - Incentive Bonus to st sanction - orders - sought.

Resolved that sanction be accorded to the payment of bonus to the staff of Audit Department who worked during the relevant period of IInd Stage of Hydro Electric Scheme at J.B.Dam out of Board funds.

(File No. 3409/E1/65)

37. III/H-8 Establishment - Revision of scales of pay and allowances- pay fixation statement of the workcharged and O.S.S. staff in the Hydro Electric Scheme - Orders - sought.

Resolved that the workcharged establishment drawn from the O.S.S. establishment be paid the Board's scales of pay for the period they worked during the Second stage construction for the sake of uniformity.

(File No. 7287/E1/63)

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38. III/H-9 Security Deposits - collection of security deposits from Mechanics Orders - sought.

Resolved that the Mechanics of the respective states (Except those attached to the Pumping Units) working in Hydro Electric Scheme be exempted from the payment of security deposit of Rs. 250/-

(File 5335/E2/62)

-

39. III/H-10. Establishment - Revision of pay scales of workcharged establishment - Fixation of pay of Shri T.N.Jagannadhan, Ex-Head Maistry of Hiriyur Hydro Electric Scheme - Orders - Sought.

****

Resolved that the excess payment of Rs 146.25(Rupees One hundred forty six and paise twenty five only) made to Sri. T.S.Jagannadhan Ex-Head Maistry of Hydro Electric Scheme during the period from 1-12-61 to 30-4-63 be written off.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.7806/E1/66).

****

40. III/H-11. Establishment - Gazetted - Officers in Hydro Electric Scheme - Postings, Transfers leave, Additional charge - Orders - Sought.

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Reso ved that the following officers be appointed in the Hydro Electric Scheme under the Board:--

i) Shri K.R.G.Murthy, Assistant Engineer.

ii) Shri D.V.Krishna Sastry.Assistant Engineer.

iii) S hri M.A.Sattar. Assistant Engineer.

iv) Shri C.Subbarayudu, Assistant Engineer.

v) Shri S.Balakrishna, Assistant Engineer.

2. It was further resolved that sanction be accorded to the payment of additional charge allowance at 1/5th of substantive pay to Shri N.V.Narasimham, Assistant Engineer Electrical (Operation)Hampi Power House from 25-1-67 to 24-3-67 for having held the full additional charge of the post of Assistant Engineer, Electrical Hampi Power House.

3. It was also resolved that the orders passed by the Chairman be ratified.

(File No.390/E1/67)
(File No.916/E1/67).

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41, IV/H-1. Agreements and contracts-Local Purchase orders placed by the Chief Engineer for Electricity, Superintending Engineer and Divisional Engineer (Operation) Hydro Electric Scheme-Deviation from the General terms and conditions of contract-orders-sought.

-:::-

Resolved that the action taken by the Chief Engineer for Electricity, Superintending Engineer, H.E.S. and D.E.O &M, T.B.Dam in having durated deviated from the usual terms ~~and~~ conditions in respect of L.P.Os mentioned in the Annexure-be ratified.

(File No. 3455/B2/67.)

-:::-

42. V/H-1. Tungabhadra Hydro Electric Scheme-Completion report-Ist stage works-orders-sought

-:::-

The Board having considered the subject decided as follows:-

a) the expenditure incurred due to non-maintenance of initial accounts, without sanction of detailed estimates and without issue of work orders in the following cases be regularised.

N.B:- Details will be inserted at the time of issue of minutes.

b) the amount of Rs. 39,939.02 being the value of materials drawn for the various works but not accounted for may be written off provided the Chief Engineer, for Electricity furnishes a certificate to the effect that the materials were actually used on other works but were not properly accounted for and that the wastages left are only a small bits of scrap materials.

c) the action taken by the Departmental officers in not having get check measured electrical works amounting to Rs. 1,29,750.08 and Civil Works amounting to Rs.190145.90 either during execution of works or after completion of works may be condoned provided a certificate is given by the Chief Engineer for Electricity that the works were properly executed as measured. ~~proposals~~

d) approval may be accorded to the opening of a separate sub head "Loss on Stock" to provide loss in stock materials and also reduction in value due to depreciation and deterioration. (File No.2478/B2/66.)

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43. V/H-2. Terms and conditions for the utilisation of extra power over and above the quotas by the participating Governments-Clarification-Sought.

-:::-

The Board decided that Chief Engineers of Electricity of the Governments of Andhra Pradesh and Mysore may meet and decide the basis for computing the share of power generation ~~over and above their agreed quota.~~ as per the agreement of the two states in respect of two stations in the region. (File No. 2341/B2/64.)

-:::-

44. V/H-3. Transmission lines of Hydro Electric Schme-Transfer of the control of 11 K.V.Line from Hampi to Devalapuram to the Mysore State Electricity Board-orders-sought.

-:::-

The Board decided that the Chief Engineers concerned of both the state Governments may discuss and decide the following issues:—

i) Putting a step down transformer and a separate feeder at Hampi.

ii) Checking the 11 K.V.line from Hampi to Devalapuram.

iii) Terms ~~xxx~~ of take over of the line.

(File No. 5007/ B2/66.)

The Board further decided that the Chief Engineer Irrigation Branch of the Board may also be consulted by the Chief Engineer, Electricity regarding the transfer of 11 K.V. Hampi Devalapuram line since the line was constructed by the Irrigation Branch of the Board for its requirement.

(File No.5007/B2/66)

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45. V/H-4. Stationery - Printing of Forms Locally by the Superintending Engineer, Hydro Electric Scheme - Without calling quotations - Deviation - Condonation of - Orders - Sought.

****

Resolved that the action taken by the Superintending Engineer, Hydro Electric Scheme in having got printed locally the following Registers from Messrs. Crown Printing Press Hospet without calling for quotations from other printers be ratified.

i) Permanent receipt books	200 Nos.	Rs 250.00
ii) Cheque forwarding books.	25 Nos.	Rs 50.00
	Total.	300.00

(Rupees Three hundred only)

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.1514/M1/67).

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46. V/H-5. Installation of metering equipment at dam and Hampi Power Houses and Bellary and Torangallu Sub-stations - Revised sanction of estimate - orders - Sought.

****

Resolved that revised sanction be accorded to the installation of metering equipment at Dam and Hampi Power Houses and Bellary and Toranagallu Sub-Station at a cost of Rs 2,92,521.

(File No.1683/B2/67)

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47. VI/H-1 Tungabhadra Hydro Electric Scheme - Expenditure to the end of 30-9-53 Apportionment between the Tungabhadra Board, Government of Mysore and the Government of Andhra Pradesh, Concurrence of the Board - Orders - Sought.

****

Resolved that a sum of Rs 52,51,399-7-9 be accepted as the figure pertaining to the works of the Board area done till the end of September 1953.

(File No.8850/B2/63)

48. VI/H-2 — Accounts and Accounting procedure - Provision for the contribution to the Special Reserve Fund - Reduction of rate of contribution from 1% to ½% - Orders = Sought.

****

The Member representing the Government of Mysore on the Board stated that contributions to special reserve and and depreciation reserve fund may be transfrerred to the Mysore State Electricity Board which has not yet been done.

2. The Board decided that the rate of contribution to special reserve fund be revised from 1% to ½% so far as capital investment of the Second Stage of Hydro Electric Scheme is concerned.

(File No.9270/B2/65)

*****

49. VI/H-3. — Accounts and Accounting Procedure - Provision of contribution to Depreciation Reserve fund and Special Reserve Fund - Orders - Sought.

***

The Board decided that the Chief Engineers Electricity of the Governments of Andhra Pradesh and Mysore may meet and work out the percentages of decpreciation keeping in view the provisions of the Electricity supply Act 1948 and submit necessary proposals to the Board for consideration.

(File No.10475/B2/65)

****

50. VI/H-4. — Accounts and Accounting procedure - Mysore State Electricity Board - Share relating to the Capital expenditure of the Tungabhadra Hydro Electric Scheme - Adjustment of - Orders - Sought.

***

Resolved that the subject be dropped from the Agneda.

(File No.1417/B2/64)

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51. VI~~I~~/H-5. Accounts and Accounting Procedure - Recentralisation of Accounts in the Hydro Electric Scheme - Orders - Sought.

****

Resolved that the action taken by the Superintending Engineer, Hydro Electric Scheme in having centralised the accounts of the Hydro Electric Scheme with effect from 1-9-66 in anticipation of the approval of the Board be ratified.

(File No.5802/B2/65)

****

52, VI/H-6. Accounts and Accounting Procedure - Tungabhadra Hydro Electric Scheme - M.S.Plates supplied by Messrs. Herman Mehta Limited, Bombay for Low Pressure Pipe Line works - Write off of shortages- Orders - Sought.

****

Resolved that a sum of Rs 5, 755.57 being the value of net short receipt of 10 Nos. of M.S.plates be written off the accounts by debiting to " 101 Capital Outlay on Electricity Scheme - Tungabhadra Hydro Electric Scheme - Establishment and General charges - Loss on Stock".

(File No.5913/B2/65)

****

53. VI/H-7. Tungabhadra Hydro Electric Scheme - Fixing the rate of energy consumption - Orders - Sought.

***

Resolved that the~~pp~~present rate i.e,, Rs 3/- per K.W. of maximum demand per month and 2.4 paise per unit of power consumed by the participating States in excess of their quota be continued until further orders.

(File No.9832/B2/64)

****

54. VI/H-8. Accounts and Accounting Procedure - Adoption of the average pricing method - Fixation of the over head charges forthe half year ending 31-12-67 - Orders - Sought.

****

Resolved that the action taken by the Superintending Engineer, Hydro Electric Scheme in having adopted the over head charges at 3.3% for the half year ending 31st December 1967 in respect of the Central Stores of the Hydro Electric Scheme located at Tungabhadra Dam be ratified.

It was also resolved that the orders passed by the Chairman be ratified.

(File No.5271/B2/67)

****

55. VI/H-9 Accounts and Accounting Procedure - Fixation of Reserve stock limits for the Tungabhadra Hydro Electric Scheme for the year 1967-68 - Orders - Sought.

***

Resolved that the reserve stock limit for the Hydro Electric Scheme be fixed at Rs 13.35 lakhs for the year 1967-68.

It was also resolved that the orders passed by the Chairman be ratified.

(File No.3704/B2/67).

****

56. VI/H-10. Accounts and Accounting Procedure - Provision of Rs 30,000 under 45(i) Working expenses towards credits to 45 (iii) Other Revenue expenditure(a) Establishment charges - Hydro Electric Scheme - Orders - Sought.

****

Resolved that the subject be deferred for consideration to the next meeting.

(File No.7178/B2/67)

***

57. VI/H-11. Tungabhadra Hydro Electric Scheme - Central Stores - Survey Report of Unserviceable Saaz Battery 288 A.H. of Hampi Power House - Sanction - Orders - Sought.

****

Resolved that sanction be accorded to the write off of the unserviceable Saaz Battery 288 A H of Hampi Power House.

It was also resolved that the orders passed by the Chairman be ratified.

(File No.5452/B2/67).

****

58. II/I-1. Establishment - Elementary Schools - Tungabhadra Project Continuance beyond 31st May 1967 - Orders - Sought.

IRRIGATION ITEMS. ****

Resolved that sanction be accorded to the continuance of two Elementary Schools with the staff mentioned below for a further period of one year from 1-6-67 to 31-5-68 (both days inclusive).

Nissan Camp Elementary School.

1. Trained Teacher.	One (Kannada)
2. Assistant Teachers.	Three (Tamil)
3. Additional Telugu Teacher.	One.
4. Additional Kannada Teachers.	Two.
5. Additional Tamil Teacher.	One.

East Vizag Colony Elementary School.

i) Trained Teacher.	One (Telugu)
ii) Additional Teachers.	Two (One Tamil One Telugu)
iii) Additional Tamil Teachers.	Three.
iv) Additional Telugu Teacher.	Two

2. It was further resolved that all the posts mentioned above would carry Project Allowance and other concessions as are admissible in the Board area from time to time.

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3. It was also resolved that the orders passed by the Chairman be ratified.

(File No.3891/E1/67).

****

59. III/I-1. 40th Session of the Central Board of Irrigation and Power to be held at New Delhi in November 1967 - Sought.

****

Resolved that the Chief Engineer, Irrigation Branch be permitted to attend the 40th session of the Central Board of Irrigation and Power to be held at New Delhi from 20th to 25th November 1967 as on duty.

2. It was also resolved that the orders passed by the Chairman, be ratified.

(File No.7245/B1/67).

****

60. III/I-2. Establishment - Non-gazetted - Arrear claim of Project allowance of Krishna Murthy Rao (Shri S.)Head Clerk - Main Canal Sub-Division Orders - Sought.

****

Resolved that sanction be accorded to the payment of arrear claim relating to the Project allowance of Rs 47.82 (Rupees forty seven and pais eighty two only) to Shri S. Krishna Murthy Rao, Head clerk Main Canal Sub-Division as admitted by the Accountant General, Andhra Pradesh, Hyderabad.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.3376/E1/67)

*****

147

61. III/I-3. Establishment - Non-gazetted - Rachalamma (Smt.S) Elementary School Teacher - Reemployment under the Board - Orders - Issued.

****

Resolved that Smt. S.Rachalamma, Teacher be continued on re-employment as Elementary School Teacher in East Vizag camp for a further period of one year from 1-7-67 to 30-6-68 under Article 520 of the Madras Pension code.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.5514/E1/67).

****

62. III/I-4. Establishment - Non-gazetted - Fixation of scales of pay of the Teachers working in Elementary Schools - Orders - Sought.

****

Resolved that the orders already issued by the Board vide memo.No.1849/55/E1/ dated 10-4-57 regarding the fixation of scales of pay of the teachers be made applicable to the teachers working in the Elementary Schools under the control of Hydro Electric Scheme with effect from 1-6-57 or from the date of appointment of the teachers whichever is later.

2. It was also resolved that the orders passed by the ~~Chairman~~ Chairman be ratified.

(File No.5587/E1/67).

****

63. III/I-5. Establishment - Submission of 7 Demands by the Workers of Civil Division - Orders - Sought.

****

Resolved that sanction be accorded to the insurring of an expenditure of Rs 850/- (Rupees eight hundred and fifty only) towards the fee payable to the Employers Association to represent the Board's case before the Industrial Tribunal on behalf of the Management.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.7884/E1/66).

****

64. III/I-6. Establishment - Non-gazetted - Revision of rates of workcharged establishment N.M.R.workers - Orders - Sought.

****

Resolved that a Technical Sub-Committee with officers ~~that~~ of the Irrigation Branch and Hydro Electric Scheme for reviewing the schedule of rates once in a year be constituted in the Board area.

2. It was further resolved that the rates of N.M.R. workers be reviewed by the Sub-committee once in a year on the lines indicated in the orders issued by the Government of Andhra Pradesh (copies placed at Annexure III/5-6)

3. It was also resolved that the orders passed by the Chairman be ratified.

(File No.3836/E1/66).

****

65. III/I-7. Establishment - Gazetted - Officers of the Irrigation Branch - Postings, Leave additional charge allowance - Orders - Sought.

****

Resolved that the following Assistant Engineers be appointed in Irrigation Branch.

1. Shri G.Viswanatham.

2. Shri B.Gopala Rao.

3. Shri C.Venkatasubbaiah.

2. It was further resolved that Shri P.Pulla Reddy, Assistant Engineer be transfrred outside the Board area.

3. It was further resolved that sanction be accorded to the payment of additional charge allowance to the following Officers for having held the full additional charge of the post for the period mentioned below at the rates specified against their names:-

Name and Designation. Sriuthxx-	Additional charge of the post.	Period.	Rate.
D.Venkatratnam, Assistant Engineer, High Level Canal Division No.I.	Assistant Engineer, Mechanical Sub-Division Kudithini.	6-8-1966 to 17-9-1966	1/5th of substantive pay.
G.V.Krishna Murthy, Assistant Engineer, High Level Canal No.IV Sub-Division.	Assistant Engineer, High Level Canal No.3 Sub-Division.	29-10-1966 to 22-11-1966	-do-
K.L.Shastry, Executive Engineer, High Level Canal No.II Division.	Superintending Engineer, Irrigation Branch.	5-5-1967 to 28-5-67.	-do-
K.Veerabhadra Swamy, Executive Engineer, High Level Canal No. III Division.	Executive Engineer, High Level Canal No.II Division.	29-11-66 to 28-12-66	-do-
Kasinatha Shastry, Assistant Engineer, High Level Canal No.III Division.	Assistant Engineer, High Level Canal No.IV Sub-Division.	21-4-1966 to 15-6-1966.	1/10th of the minimum pay of the post.

4. It was also resolved that the orders passed by the Chairman be ratified.

(File No.1571/E1/67, 241/67, 2083/E1/67, 4363/E1/67 and 585/E1/67.)

****

66) IV/L-1. Agreements and Contracts--Concession towards Earnest Money Deposit--ordered in G.O. Ms. No. 2262 PW dated 15-9-60 extended to contractors who have already made lumpsum deposit of Rs.50,000 --Adoption of G.O.Ms. No. 99 dated 24-1-1967 of Government of Andhra Pradesh Public Works Department--Orders --Sought.

-:::-

Resolved that G.O. Ms. No. 99 dated 24-1-1967 issued by the Government of Andhra Pradesh, Public Works Department be adopted in the Irrigation Branch of the Board.

2. It was also resolved that the orders passed by the Chairman, be ratified.

(File No.666/B-1/67).

-:::::::-

67. V/L--1. Lands and Buildings--Chowki post near railway crossing on the Hospet Tungabhadra Dam road--Abolition of --Orders--Sought.

-:::::-

Resolved that the existing Chowki post be abolished on subject to the following conditions:

(i) the departmental officers may make suitable arrangements for preventing pilferage of Stores in their stores yard.

(ii) the watchman rendered surplus is utilised only against the existing vacancy and not against any additional post elsewhere.

2. It was also resolved that the orders passed by the Chairman, be ratified.

(File No. 9627/B-1/67).

--:::--

68. V/L-2. Tungabhadra Reservoir--Supply of water to Sandur Metal and Ferro Alloy plant at Vyasankeri--Orders-- Sought.

-:::-

Resolved that permission be accorded to the construction of the in take works at the Raya Basavanna Canal and for the construction of supply pipe line from this intake to the Factory by Messrs. Sandur Manganese

and Iron Ores Limited subject to the conditions specified by the Chief Engineer, Irrigation Branch.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No. 3211/B-1/66).

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69. V/I-3. Water supply--Supply of water to Vidyapeetha in Bellary District from the Low Level Canal of Tungabhadra Project--Orders--Sought.

Resolved that ~~the~~ one cusec of water be supplied to Pampavidyapeetha from the Low Level Canal of Tungabhadra Project subject to the condition that the water is treated as out of the quota of the waters of the Government of Mysore available for irrigation under Low Level Canal in the Bellary District as was done on the previous ~~occation~~ occasion.

2. It was also resolved that the orders passed by the Chairman, be ratified.

(File No. 2334/B-1/67).

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70. V/L-4. Cement Bags--Empty cement bags to be returned to contractors to department in good condition--Inclusion of Penal clause for failure to return empty cement bags--Adoption of Memo No. 1727-Y/64-11 dated 17-6-1966 of Government of Andhra Pradesh in the Board area--Orders--Sought.

Resolved that Memo No. 1727-Y/64-11 dated 17-6-66 issued by the Government of Andhra Pradesh, Public Works Department regarding return of empty cement bags in good conditions to the department, be adopted in the Board area.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No. 9142/B1/66).

152

71. V/I--5. Low Level of the Reservoir--Cutting down submerged trees--Orders--Sought.

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Resolved that the action taken by the Fisheries Development Officer in having entrusted the work of cutting down trees to Shri R. Perumal, Contractor at the following lowest rates and in having paid the amount after test check, be ratified.

Date palm trees at Rs. 0.43 per tree

Palmyrah trees at Rs. 1.70

Accacia Trees at Rs. 0.95

Other trees viz Mango, Margosa, Tamarind, Banyan etc. at Rs.9.25 "

2. It was further resolved that the action taken by the Fisheries Development Officer in having left the cut trees where they were fax felled, be ratified.

3. It was also resolved that the orders passed by the Chairman, be ratified.

(File No. 1941/B-1/67).

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72. VI/L--1. Accounts and Accounting Procedure--Non-checkmeasurement of blasting materials costing Rs. 22,475.10 by the Assistant Engineer No.3 Sub Division under the Executive Engineer High Level Canal Division No.III Bellary--Deviation from para 297 c (ii) of Madras Public Works Account Code--Condonation of--Orders--Sought.

--:--:--

Resolved that the deviation made from para 297 c(ii) of Madras Public Works Accounts Code by the Assistant Engineer, No.3 Sub Division under the Executive Engineer High Level Canal No.III Division Bellary in not having checkmeasured the blasting materials with reference to Measurement Book entries, be condoned.

2. It was also resolved that the orders passed by the Chairman, be ratified.

(File No. 3959/B1/67).

153

73. VI/I--2. Accounts and Accounting Procedure--Fixation of stock Storage Rate for the High Level Canal Division No.I Amaravathy for the year 1966-67 and 1967-68--Orders--Sought.

-:::-

Resolved that sanction be accorded to the fixation of the Stock Storage Rate for the High Level Canal Division No. I Amaravathy at 2% for the years 1966-67 and 1967-68 respectively.

2. It was also resolved that the orders passed by the the Chairman, be ratified.

(File No.5711/B1/67).

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74. VI/I--3. Accounts and Accounting Procedure--Fixation of Reserve Stock Limit for the Civil Division for the year 1967-68--Orders--Sought.

--::--

Resolved that the Reserve Stock Limit for the Civil Division be fixed at Rupees Twelve lakhs for the year 1967-68 as detailed below:-

	Amount in Rupees.
Miscellaneous	9,50,000
Small Stores.	97,000
Painter's Stores. ..	6,000
Building Materials ..	74,000
Metals.	73,000
	12,00,000

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No. 6038/B-1/67).

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75. VI/I--4. Accounts and Accounting Procedure--Fixation of Reserve Stock Limit for the High Level Canal Division No.I Amaravathy for the year 1967-68--Orders--Sought.

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Resolved that the Reserve Stock Limit for the High Level Canal Division No.I Amaravathy be fixed at rupees Ten lakhs for the year 1967-68 as detailed below:

	Amount in Rupees.
Building materials.	3,05,000
M e t a l.	32,000
F u e l.	6,000
Painter's Stores.	5,400
Miscellaneous.	6,50,000
Total Rs. ..	10,00,000

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No. 5740/B1/67).

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76. VI/L--5. Accounts and Accounting Procedure--Reserve Stock Limit for the High Level Canal Division No.II Bellary for the year 1965-66--Excess over limit--Orders--Sought.

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Resolved that the Reserve Stock Limit for the High Level Canal Division No.II Bellary be refixed at rupees Fourteen lakhs for the year 1965-66.

2. It was also resolved that the orders passed by the Chairman, be ratified.

(File No. 4295/B1/67.)

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77. VI/L-6. Accounts and Accounting Procedure--Fixation of Reserve Stock Limit for the High Level Canal Division No.III Bellary for the year 1967-68--Orders--Sought.

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~~Resolved that the Reserve Stock Limit for the High Level Canal Division No.III Bellary be fixed at rupees fifteen lakhs for the year 1967-68 as detailed below:~~

Resolved that the Reserve Stock Limit for the High Level Canal Division No.III Bellary be fixed at rupees fifteen lakhs for the year 1967-68 as detailed below:

	Amount in Rupees.
Building materials. ..	9,00,000
Miscellaneous. ..	3,50,000
M e t a l s. ..	2,50,000
Total Rs.	15,00,000

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.6090/B1/67)

155

78. II/I-2. Collection and compilation of useful Technical data about major River Valley Projects - Maintenance of upto-date records - Orders - Sought.

*****

Resolved that the subject be deferred for consideration to the next meeting.

(File No.2640/E2/59).

****

79. III/I-8. Establishment - Gazetted - Payment of Special pay to the Deputy Chief Engineer in the office of the Chief Engineer, Irrigation Projects for attending to works relating to the Tungabhadra Board - Orders - Sought.

****

Resolved that sanction be accorded to the payment of special pay of Rs 75/- p.m. to Shri R.S. Subramanya, Deputy Chief Engineer from 4-10-66 to 4-2-1967 during which period he assisted the part time Chief Engineer Irrigation of the Board.

(File No.7776/E1/66).

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80. III/I-9. Establishment--Gazetted--Krishna (Shri M.B.C Former Assistant Engineer--C.P.P.F. Account --Payment of bonus contribution and interest --Orders--Sought.

The Board decided that the case may be further examined by the Secretary in consultation with the legal Adviser and necessary proposals submitted to the Chairman for orders.

(File No.5453/E1/65

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81 to Item 107. Deferred

108. V/I--27. Tungabhadra Reservoir--Working Table--Regarding.

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The member representing the Government of Mysore Stated that pending a decision by the Government of India regarding drawal of water the discharge on the right bank should be restricted to Irrigation requirements. He stated that there should be a directive from the Government of India even in respect of any adhoc working table.

The Board after some discussions on the subject decided that the working table prepared by the Chief Engineer, Irrigation Branch which is being implemented be referred to the Government of India for necessary directions, pending settlement of the matter.

(File No.8441/B1/63)

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109. V/I-28. Tungabhadra Project--Low Level Canal--period of closure--Fixing of--Orders--Sought.

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Resolved that Low Level Canal be closed for 15 days in May 1968 i.e. for the period from 20th May to 5th June 1968. It was also resolved that the time being short, water should be allowed through escapes.

(File No. 6184/B-1/62).

--:::--

110. V/I-29. Tungabhadra Project--High Level Canal--Construction of additional sluices and escapes in the Board area--Regarding.

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Resolved that the formula to be adopted for the construction of permanent sluices in the Common portion of High Level Canal by the Board may be referred to the Central Water & Power Commission, Government of India for a decision.

(File No. 9620/B1/64)

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111) V/I-30. Tungabhadra Project--Gaugings in High Level Canal--Regarding.

Resolved that the subject be deferred for consideration to the next meeting.

(File No. 6720/B1/67).

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112) VI/1--7. Accounts and Accounting Procedure--Earnest Money deposits for tenders Acceptance of deposits in the form other than Treasury Challan--Orders --Sought.

Resolved that the subject be deferred for consideration to the next meeting.

(File No. 8338/B2/66.)

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Item 123 to Item 122 | Resolved that the subject be deferred for consideration to the next meeting.

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123. VII/B-1. Budget--Revised Estimate for 1967-68 and Budget Estimate for 1968-69 for the Fisheries Development Unit of the Tungabhadra Board--Sanction--Orders--Sought.

-- -- --

The Board perused the revised estimate for 1967-68 and budget estimate for 1968-69 of the Fisheries Unit of the Board. The Board decided that the Secretary may pursue the question of provision of required funds by the Government of Andhra Pradesh.

(File No. 6476/B-2/67).

---

124. VII/H-1. Budget--Revised Estimate for the year 1967-68 and Budget Estimate for the year 1968-69 for the Hydro Electric Scheme--Orders--Sought.

Resolved that the revised estimate for 1967-68 and Budget Estimate for 1968-69 for the various heads of accounts of the Hydro Electric Scheme as furnished to the State Governments be approved.

(File No. 6019/B-2/67).

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125. VII/L-1. Budget--Revised Estimate for the year 1967-68 and Budget Estimate for the year 1968-69 for the Irrigation Branch--Sanction--Orders--Sought.

--:-:--

Resolved that the revised estimate for 1967-68 and Budget Estimate for 1968-69 for the various heads of accounts of the Irrigation Branch as furnished to the State Governmentsbe approved.

(Fiel No. 6020/B-2/67).

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126. V/B--1. Apparatus--Surgical Instruments required by the Tungabhadra Project Hospital--Tungabhadra Dam--Sanction --Orders--Sought.

--:-:--

Resolved that sanction be accorded to the purchase of the following surgical instruments at a cost not exceeding Rs. 408/- (Rupees Four Hundred and eight only) excluding sales tax forwarding and packing charges etc.

(1) Autoclave non-Electric.

(2) Dressing Bins size 9" x 9"

(3) Hand Centrifuge with two tubes.

2. It was also resolved that the orders passed by the Chairman accordingly be ratified.

(File No. 6177/E-1/67).

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127. V/B-2. Medical Stores--Supply of Medical Stores to the Public Health Department for the year 1967-68--Supply of 4000 liters of Aromex 100% Advance payment of--Orders--Sought.

-:-:-

Resolved that the action taken by the Health Officer-Cum-Assistant Surgeon in having made 100% advance payment to Burmah Shell Company in respect of 4,000 liters of Aromex su plied by the firm during 1967-68 be ratified.

2. It was also resolved that the orders passed by the Chairman accordingly be ratified.

(File No. 4208/M-1/67)

--:-:--

128) II/B-1. Establishment--Public Health and Medical Department of the Board--Continuance of staff during 1968-69--orders--Sought.

--ii--

Resolved that sanction be accorded to the continuance of the staff in the Medical and Public Health Departments of the Board as indicated below for the period 1-3-1968 to 28-2-1969 (both days inclusive).

I. PUBLIC HEALTH DEPARTMENT:

1. Health Officer (Class II) Cum-Assistant Surgeon, Grade I in the scale of 300-700 ..	1
2. Assistant Unit Officer (Health Supervisor) in the Scale of Rs. 180-320.	1
3. Health Inspectors.	4
4. Laboratory Assistant.	1
5. Drivers.	4
6. Maistries.	14
7. Ist Division Clerk (U.D.C.)	1
8. Second Division Clerk (L.D.C.)	1
9. T y p i s t.-Cum-Clerk.	1.
10. P e o n	6
11. C l e a n e r s.	2
12. Vaccinator-Cum-Births and Deaths Register.	1

ADDITIONAL STAFF:

1. Health Inspectors.	2
2. Maistries	2
3. Health Mazdoors (Contingent).	10

II. Medical Department at Tungabhadra Dam:

1. Lady Assistant Surgeon (Gazetted) Grade I in the scale of 300-700. ..	1
2. Midwife	1
3. Compounders.	2
4. Male Nursing Orderlies.	2
5. Female Nursing Orderlies. . ..	2
6. D r i v e r s.	2

Contd...

128) II/D-1. Establishment--Public Health and Medical Department of the Board--Continuance of staff during 1968-69--orders--Sought.

--ii--

Resolved that sanction be accorded to the continuance of the staff in the Medical and Public Health Departments of the Board as indicated below for the period 1-3-1968 to 28-2-1969 (both days inclusive).

I. PUBLIC HEALTH DEPARTMENT:

1.	Health Officer (Class II) Cum-Assistant Surgeon, Grade I in the scale of 300-700 ..	1
2.	Assistant Unit Officer (Health Supervisor) in the Scale of Rs. 180-320.	1
3.	Health Inspectors.	4
4.	Laboratory Assistant.	1
5.	Drivers.	4
6.	Maistries.	14
7.	Ist Division Clerk (U.D.C.)	1
8.	Seconnd Division Clerk (L.D.C.)	1
9.	T y p i s t.-Cum-Clerk.	1.
10.	P e o n	6
11.	C l e a n e r s.	2
12.	Vaccinator-Cum-Births and Deaths Register.	1

ADDITIONAL STAFF:

1.	Health Inspectors.	2
2.	Maistries	2
3.	Health Mazdoors (Contingent).	10

II. Medical Department at Tungabhadra Dam:

1.	Lady Assistant Surgeon (Gazetted) Grade I in the scale of 300-700. ..	1
2.	Midwife	1
3.	Compounders.	2
4.	Male Nursing Orderlies.	2
5.	Rakxxx Female Nursing Orderlies. . ..	2
6.	D r i v e r s.	2

Contd...

II. Medical Department at Tungabhadra Dam (Contd.)

7.	Typist / Lower Division Clerk.	1
8.	P e o n.	1
9.	Thoties (Male and Female)	2
10.	Cleaners	2
11.	Cook-Cum-Waterman.	1
12.	Auxiliary Nurse-Cum-Midwife.	1

Posts Surrendered:

	D r i v e r.	1.(with effect from the date of relief of existing incumbent).
	C l e a n e r. --	1. (With effect from the date relief of existing incumbent).

III. MEDICAL DEPARTMENT AT HAMPI CAMP:

1.	Civil Assistant Surgeon (Gazetted) Gr. I in the scale of Rs.300-700.	1
2.	Compounder.	1
3.	Male Nursing Orderly.	1
4.	Female Nursing Orderly.	1
5.	Midwife	1
6.	P e o n.	1
7.	T h o t y.	1
8.	Sweeper-Cum-Watchman.	1
9.	D r i v e r.	1
10.	Cleaner.	1

It was further resolved that the post of Lady Assistant Surgeon at Tungabhadra Project Hospital and that of Assistant Surgeon at Hampi Dispensary be upgraded to that of Assistant Surgeon, Grade I in the scale of Rs. 300-700.

(File No. 9732/E-1/57.)

129. III/B-1. Establishment-Grant of special casual leave to work-charged and Nominal Muster Roll who undergo sterlization operation under Family Planning Scheme-Orders-Sought.

-:::-

Resolved that special casual leave for six working days be granted to such of those persons borne on the workcharged establishment contingent and Nominal Muster Roll workers when they undergo sterlisation operation under Family Planning Scheme.

(File No. 501/E-1/68.)

-:::-

130. VI/B-1. Development-of Fisheries in the Tungabhadra Reservoir-Sharing of expenditure and receipts by the Goverhment of Andhra Pradesh and Mysore -orders-sought.

-:::-

Resolved that the ratio of 5:13 between the Governments of Andhra Pradesh and Mysore for sharing the expenditure and receipts on account of development of fisheries in the Tungabhadra Reservoir be approved for the year 1965-66, 1966-67, and 1967-68. It was also resolved that the Governments of Andhra Pradesh and Mysore might be addressed for the continuance of the existing arrangement for afurther period of five years from 1968-69.

(File No. 4326/E-2/67.)

-:::-

131. VI/B-2. Accounts and Accounting Procedure-Proportionate expenditure pertaining to inspection vehicles of Civil Division-charging of to Fisheries Unit-orders-sought.

-:::-

The Board decided that the financial implification in executing the works by the Civil Sub Division of H.E.S. on behalf of the Fisheries Department may be worked out keeping in view the centage charges applicable to other Government Departments.

(File No. 10326/E-1/67.)

-:::-

134. V/L-1. Land Acquisition and Rehabilitation--Bellary District--Vorvai and Guttiganur villages affected due to the seepage of Low Level Canal--Shifting of--Orders--Sought.

-:::::-

Resolved that the Chief Engineer, Irrigation Branch be requested to provide catch drain along the Canal immediately and to study the condition of seepage in the Vorvai and Guttiganur villages situated by the the side of the Low Level Canal after that.

(File No. 155/M-2/55).

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Supplimental Agenda

132. II/L-1 Establishment-Land Acquisition and Rehabilitation-acquisition of properties in Dharwar District-Continuance of Tungabhadra Reservoir-staff beyond 31-8-1967-orders-sought.

-:::-

Resolved that sanction to the continuance of the following staff be accorded for a further period of 8 months from 1-1-1968 to 31-8-1968 (both days inclusive)

1) First Division Clerk. .... One.

11) Second Division Clerk-cum-typist. .... One.

The staff would draw the Project Allowance and other concessions as are admissible in the Board area from time to time.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No. 5492/E-1/67.)

-:::-

133. II/L-2/ Establishment-Land Acquisition and Rehabilitation-Continuance of Land Acquisition and Rehabilitation staff in the office of the Assistant Commissioner, Hospet beyond 31-12-67 orders-issued.

-:::-

Resolved that the sanction be accorded to the further continuance of the following staff for a period of three months from 1-1-1968 to 31-3-1968 (both days inclusive) in the office of the Assistant Commissioner, Hospet for the works relating to the Land Acquisition and Rehabilitation of the Board:-

1) First Division Clerk. .... One.

2) Peon ... One.

3) Jeep Driver, ... One.

The above posts would carry project allowance and other concessions as are admissible in the Board area from time to time.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.9256/[illegible]

135. II/H-1/ Establishment - continuance of various posts in Civil Division of Hydro Electric Scheme from 1-1-1968 to 31-3-1968 Orders - sought.

Resolved that sanction be accorded to the continuance of the staff mentioned below in the Civil Division and Civil Sub Division for the period from 1-1-1968 to 31-3-1968 (both the days inclusive)

Division

1.	Executive Engineer.	One
2.	Junior Engineers (Civil)	Two
3.	Divisional Accountant.	One
4.	Upper Divison Clerk.	Three
5.	Lower Division Clerk.	One
6.	Typists.	One
7.	Peons.	Four.

Civil Sub Division (For Fisheries works)

1.	Assistant Engineer.	One
2.	Junior Engineers.	Two
3.	Upper Division Clerk.	One
4.	Tracer.	One
5.	Peons.	Two.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.9952/E.1/66)

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136. II/H-2 Establishment - continuance of various posts in Hydro Electric Scheme beyond 29-2-1968 - orders sought.

Resolved that the Civil Sub Division in the office of the Chief Engineer (Civil) Electricity consisting of one Assistant Engineer one Junior Engineer and one Peon be closed with effect from 1-3-1968. It was also resolved that the balance works if any may be transferred to the office of the Chief Engineer, Electricity Tungabhadra Board.

(File No. 9494/E1/6

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137. III/H-1 ✓ **Establishment - Revision of scales of pay and allowances - pay fixation of the workcharged and O.S.S. staff in the Hydro Electric Scheme - orders - sought.**

Resolved that the scale of pay of Rs. 55-1-65 be made applicable to the Helpers under O.S.S. establishment of Hydro Electric Scheme with effect from 1-3-1968.

(File No.7247/E1/63)

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138. V/H-1 ✓ **Sub: Tungabhadra Hydro Electric Scheme L.P.O's placed on limited tender system and on single tender system - Advance payment - Deviation from the Standard terms and conditions - Ratification - Order s Sought.**

Resolved that the action taken by the Chief Engineer, for Electricity and the Superintending Engineer, Hydro Electric Scheme and in having deviated from the usual terms and conditions in respect of L.P.O's mentioned in t the Annexure be ratified.

(File No.929/E2/68)

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w139. V/H.2 ✓ **Tungabhadra Hydro Electric Scheme Enhancement of power transformer capacity from 1500 K.V.A. to 3000 KVA at Bellary sub station Release of 1500 KVA transformer to the Andhra Pradesh state Electricity Board - orders - sought.**

The Board noted that the Mysore State Electricity Board has proposed to replace 3 MVA Transformer in Bellary Sub Station by 8 MVA Transformer with necessary switch gear etc. It also noted that after installation, the equipment will be handedover to the Board for maintenance. The Board decided that the above proposals be accepted.

It was also decided that the proposals of the Chief Engineer for Electricity for the replacement of 1500 K.V. A. Transformer by a 3000 KVA transformer by the Andhra Pradesh State Electricity Board and maintenance by the Board and the release 1500 KVA transformer to the APSEB be accepted. (File No. 206/B2/68)

140. VI/E-1 Stores Accounts - Discrepancies in old Stores accounts of Hydro Electric Scheme - adjustment of shortage excess of like nature materials relating to different periods - orders sought.

The Board noted that the stock verification of stores of the H.E.S. during the period from 1-4-1956 to 30-9-1959 revealed shortages to the extent of 1,06,219.43 and a corresponding excess to the extent of Rs. 4.13 lakhs. The Boardfurther noted that this shortage and ~~excess~~ access occurred during the period of about 4 years and it is ~~difficult~~ difficult to reconcile both the items at this distant time. The Board therefore decided that the principle adopted in pairing off items of like nature as per the principles laid down in G.O.Ms No. 1045 dated 15-6-45 issued by the then Government of Madras to more than one verification report be approved. The Board further decided that a sum of Rs. 1.06,219.43 being the value of net shortages in stores be written off the accounts by debiting to 'Loss on Stock"

(File No. 9433/B2/61
-do- 6384/B2/61
-do- 8991/B1/61

- - -

141. XI/I-1 Establishment - Workcharged - Scale of establishment for the maintenance staff in the Civil Division during the year 1967-68 orders - sought.

Resolved that ex-post facto sanction be accorded to the following workcharged staff required for the maintenance of the High Level Canal and Low Level Canal during the year 1967-1968:-

1.	Maistries or Bank Gumastas.	31
2.	Pump Drivers.	4
3.	Crane Operator.	1
4.	Launch Driver.	2
5.	Boat Sarang.	1
6.	Pump Fitters.	4
7.	Filter House Operators.	3
8.	Filte House Cleaners.	4
9.	D.7 Operator.	1

10.	Gauge Readers.	2
11.	Watchman	21
12.	Gurkha Watchman.	5
13.	Chowki Watchman.	1
14.	Care Takers (Vaikunt & Tourist Home)	2
15.	Vegetarian Cooks (Vaikunt & -do-)	2
16.	Non vegetarian Cook (Vaikunt)	1
17.	Waiters (Tourist Home & Vaikunt)	6
18.	Drivers.	12
19.	Cleaners.	5
20.	Camel Lascars.	100
21.	Scavenger.	1
22.	Line Inspector.	1
23.	Linemen.	7
24.	Gardner.	1
25.	Tourist Guide.	1
26.	Gardner Overseer.	1

(File No. 2462/E1/67)

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142. XI/I-2 Establishment - Public Works Department Irrigation Branch - continuance of staff during 1968-69 - orders - sought.

* * *

Resolved that sanction be accorded to the continuance of various posts in the Irrigation Branch of the Board for the period from 1-3-1968 to 28-2-1969 as indicated below:-

I. OFFICE OF THE CHIEF ENGINEER, IRRIGATION BRANCH:-

1.	Chief Engineer.	1
2.	Officer Technical to the Chief Engineer (Assistant Engineer.)	1
3.	Assistant Engineer.	1
4.	Junior Engineers.	3
5.	Draftsman.	1
6.	Upper Division Clerks.	2
7.	Lower Division Clerks.	2
8.	Stenographer.	1
9.	Typists.	2
10.	Attender.	1
11.	Manager.	1
12.	Peons.	7

II. OFFICE OF THE SUPERINTENDING ENGINEER I.B.,

1.	Superintending Engineer.	1
2.	Personal Assistant E to Superintending Engineer, (Assistant Engineer.)	1
3.	Draftsman Grade I.	1
4.	Draftsman Grade II	2

5.	Draftsman Grade III	3
6.	Tracers.	2
7.	Blue Print Operator.	1
8.	Manager.	1
9.	Office Assistant.	1
10.	Upper Division Clerks.	5
11.	Lower Division Clerks.	4
12.	Steno Typist.	1
13.	Typists.	3
14.	Attenders.	1
15.	Peons.	7

TECHNICAL SUB DIVISION ATTACHED TO THE OFFICE OF THE SUPERINTENDING ENGINEER, IRRIGATION BRANCH.

1.	Assistant Engineer.	1
2.	Junior Engineers.	2
3.	Draftsman Grade II	1
4.	Peons.	2
5.	Laboratory Assistant.	1

III. Office of the Executive Engineer, Civil Dvn:-

1.	Executive Engineer.	1
2.	Assistant Engineers.	3
3.	Junior Engineers.	11
4.	Draftsman Grade II.	2
5.	Tracer.	1
6.	Divisional Accountant	1
7.	Division Head Clerks.	1
8.	Upper Division Clerks.	11
9.	Lower Division Clerks.	9
10.	Typists.	2
11.	Attender.	1
12.	Peons.	25
13.	Store Keeper Grade II	1
14.	Store Lascars.	2
15.	Telephone Gumasthas.	13
16.	Telephone Messenger.	2
17.	Draftsman Grade III	2

MECHANICAL SUB DIVISION:-

1.	Assistant Engineers.	1
2.	Junior Engineers.	3
3.	Upper Division Clerk.	1
4.	Lower Division Clerk.	2
5.	Peons.	5
6.	Draftsman Grade III	1
7.	Provincial Maistry.	1

GARDEN SECTION:-

1.	Garden Superintendent.	1
2.	Upper Division Clerk.	1
3.	Junior Engineer.	1

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4.	Lower Division Clerk.	1
5.	Peons.	1

IV. OFFICE OF THE EXECUTIVE ENGINEER? H.L.C, NO.I DIVISION, AMARAVATHI.

1.	Executive Engineer.	1
2.	Assistant Engineers.	4
3.	Junior Engineers.	16
4.	Divisional Accountant.	1
5.	Divisional Head Clerk.	1
6.	Upper Division Clerks.	10
7.	Lower Division Clerks.	10
8.	Typists.	2
9.	Attenders.	1
10.	Draftsman Grade II.	1
11.	Draftsman Grade III.	2
12.	Tracer.	1
13.	Blue Print Operator.	1
14.	Stores lascar.	1
15.	Store Keeper Grade I.	1
16.	Telephone Gumastha.	1
17.	Peons.	30

V. OFFICE OF THE EXECUTIVE ENGINEER, HIGH LEVEL CANAL NO.II DIVISION, B ELLARY.

1.	Executive Engineer.	1
2.	Assistant Engineers.	3
3.	Junior Engineers.	12
4.	S.A.S.Accountant.	1
5.	Divisional Head Clerk.	1
6.	Upper Division Clerks.	8
7.	Lower Division Clerks.	11
8.	Typists.	2
9.	Attenders.	1
10.	Draftsman Grade II	1
11.	Draftsman Grade III.	3
12.	Tracer.	1
13.	Blue Print Operator.	1
14.	Peons.	23

STORES SUB DIVISION:

1.	Assistant Engineer.	1
2.	Junior Engineer.	3
3.	Upper Division Clerk.	2
4.	Lower Division Clerks.	2
5.	Store Keeper Grade I.	1
6.	Store Keeper Grade III	1
7.	Telephone Gumastha.	1
8.	Store Lascars.	3
9.	Peons.	5

MECHANICAL SUB DIVISION

1.	Assistant Engineer.	1
2.	Junior Engineers(Mechanical)	2
3.	Upper Division Clerk.	1
4.	Lower Division Clerk.	1
5.	Peons.	4

VI. OFFICE OF THE EXECUTIVE ENGINEER, HIGH LEVEL CANAL NO. III DEVISION , BELLARY:

1.	Executive Engineer.	1
2.	Assistant Engineers.	4
3.	Junior Engineers.	16
4.	S.A.S. Accountant.	1
5.	Divisional Head Clerk.	4
6.	Upper Division Clerks.	10
7.	Lower Division Clerks.	9
8.	Typists.	2
9.	Draftsman Grade II	1
10.	Draftsman Grade III	2
11.	Tracer.	1
12.	Blue Print Operator.	1
13.	Attender.	1
14.	Peons	29
15.	Stores Lascars.	2

It was further resolved that the sanction already accorded by the Board upto 29-2-1968 be modified to the extent of post indicated below for the period from 1-2-1968 to 29-2-1968. One additional post of Upper Division Clerk be sanctioned with effect from 1-2-68.

Sl No.	Name of the post.	Sanction already accorded upto 29-2-68.					Sanction now to be modified for the period from 1-2-68 to 29-2-1968.				
		SE's office	Civil Dn.	HLC I	HLC II	HLC III	S.E's office	Civil Dn.	HLC I	HLC II	HLC III
1.	Asst.Engrs.	3	5	3	4	4	2	4	4	5	4
2.	Junior Engrs.	6	18	13	12	17	2	16	15	18	15
3.	U.D.Cs.	5	14	9	10	10	5	13	10	11	10
4.	L.D.Cs.	5	13	9	13	9	4	12	10	14	9
5.	Peons.	14	36	24	27	30	9	32	29	32	29

It was also resolved that the post of Garden Superintendent be upgraded to that Class I (Junior) in the scale of Rs. 350--800 with effect from 1142-1967 A.N. and that Shri I. S. Khureshi be continued in the up-graded post.

It was further resolved that the jurisdiction of the Divisions and the Sub Divisions as indicated below be approved. It was also resolved that the action taken by the Chief Engineer, Irrigation Branch in this regard be ratified.

(a) The Test Sub-Division attached to the office of the Superintending Engineer, Irrigation Branch be abolished and a field Sub-Division for execution of works created in its place. So far as tests are concerned one Junior Engineer be maintained for tests and each Executive Engineer would make arrangements to take out samples and send them for testing.

(b) The Rehabilitation Sub Division under Civil Division be abolished and the works attached to Mechanical Sub Division under the same Division. In its place a Field Sub Division be created under High Level Canal Division. The distributaries of Works in those Divisions should be as follows:-

(c) High Level Canal No.I Division is concerned, there will be 4 Sub Divisions as below:-

(i) No. I Sub Division, Amaravathi:- This sub-division will look after the finalising of accounts from mile 0/0 to 6/1 and works between mile 7/3 to 13/7 plus 391 costing Rs. 25/- lakhs.

(ii) No.2 Stores-Cum-Mechl. Sub Division: This Sub Division look after stores and works between mile 6/1 to 7/3.

(iii) No.3 Sub-Division, Hampi Camp:- Finalising of accounts from mile 13/7 plus 13 to 18/3 and works relating to 13/7 plus 391 to 19/0-15 costing Rs. 27 lakhs.

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143. II/L--2. Tungabhadra Project--High Level Canal Scheme Stage I-- Incentive Bonus to staff--Sanction--Orders--Sought.

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Resolved that the subject be deferred for consideration for to its next meeting.

(File No.5950/E-1/66).

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144. V/I--2. Introcution of Mid-day Meals Scheme in the Board area--Orders--Sought.

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Resolved that the mid-day meal scheme be introduced in the elementary Schools of the Board.

(File No. 3524/B1/67).

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145. V/I-3. Education--Starting of a High School at Tornagallu by Local Education Society--Making available temporarily the accommodation in Tungabhadra Board Colony at Toranagallu--Orders--Sought.

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Resolved that rent of the buildings in Tungabhadra Board Colony at Toranagallu handed over to the Toranagallu Firka Rulral Education Society High School be fixed at Rs. 35/- p.m. as recommended by the Deputy Commissioner, Bellary.

(File No.6362/B1/66).

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146. V/I--4. Suits and Appeals--Appointment of Sri Kolar Rama Rao as Legal Adviser to the Board--Further continuance of services--Regarding.

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Resolved that sanction be accorded to the further continuance of the services of Shri Kolar Rama Rao as Legal Adviser to the Board from 1-7-1967 to 30-6-1968, on the same terms and conditions as mentioned in para 2 and 3 of Board's memo No. 9292/B1/64-5 dated 22-1-66.

(File No.5977/B-1/67).

Contd...

(iv) No.4 Sub Division, Devalapuram - Works from mile 20/4 plus 319 to 24/6 plus 550 costing Rs. 25 lakhs.

(d) High Legal Canal No. 2 Division is concerned, there will be 5 Sub Division including the Mechanical Sub Division as below:-

(i) No.I Sub Division at Kudithini:- Works from mile 42/6-360 to mile 48/0-20 costing Rs. 32 lakhs.

(ii) No.2 Sub Division Bellary :- works from mile 51-1-400 to 58-3-00 costing Rs. 27 lakhs.

(iii) No.3 Stores Division, Bellary:- Stores and works from mile 48/0-30 to 51-1-400 costing Rs. 19 lakhs.

(iv) No.4 Machinery Sub-Division Bellary - To look after all constructing machinary of Divisions 1 and 2 Bellary.

(v) No.5 Sub.Division, Bellary:- Works from mile 58-3.0 to 60-0.400 (Presently works from mile 58.3.0 to 64.4.0) costing Rs. 23 lakhs

(e) H.L.C.Dn. No.3 is concerned, there will be 4 sub-Divisions as indicated below:-

i) No. 1 Sub.dn., Hampi camp: Works finalising account of deep cut Mile 19/0 plus 15 to 19/7 plus 15, R.C.C, cover hard from mile 19/3 to 19/7 plus 15 lining for mile 19/0 to 20/4 319 costing Rs. 36 lakshs.

ii) No. 2 Sub.Division Tornagallu: Works from mike 25 plus5 /139 to 30/1-550 plus 275 costing Rs. 16 lakhs and stores at Devalapuram.

iii) No. 3 Sub-Division Tornagallu: Works from mike 30/1-55 to 38/1 costing Rs. 23 lakhs and stores.

iv) No. 4 Sub-Division, Kudithini: Works from mile 38/1 t 42/6 plus 369 cisting Rs. 26.50 lakhs.

147. V/I-5. High Level Canal--Excavation of common portion of High Level Canal Scheme Stage I--Revised Administrative Approval --Regarding.

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Resolved that the revised estimate of Rs. 999 Lakhs of the High Level Canal Scheme Stage I submitted by the Chief Engineer, Irrigation Branch be forwarded to the Central Water & Power Commission, the Ministry of Irrigation & Power for technical scrutiny and for obtaining the revised administrative approval of the Government of India.

(File No. 3551/B1/52.

148. V/I--6. Tungabhadra Project - High Level Canal Scheme Stage II - Revised Administrative Approval - Sanction of the - Regarding.

Resolved that sanction accorded to the revised estimate for the High Level Canal Stage II amounting to Rs. 399 lakhs submitted by Chief Engineer, Irrigation Branch.

(File No.4143/B1/55.).

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149. VI/I--1. Accounts and Accounting Procedure-- Reconciliation under Tungabhadra Project I Remittance - II Cheques - III O.R. Receipts and charges--Adjustment of--Write off--Orders--Sought.

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Resolved that the subject be deferred to the next meeting of the Board.

(File No.4511/B1/57.

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150. VI/I--2. Accounts and Accounting Procedure-- Payment of siding and supplementary charges inrespect of two Railway sidings one at Hagaribommanahalli and another at Tungabhadra Dam for the period from 1-12-1948 to 15-3-1954-- Orders--Sought.

-:::-

The Board decided that Secretary might examine this claim further with reference to the amount for which

Contd..

verification is reported to have been done by the Chief Engineer, Irrigation Brach and report to the Beard the amount that could be paid in final settlement of the claims.

151. VII/B-1. Budget--Final Modification of Grants for the year 1967-68 under the Fisheries Development scheme of the Tungabhadra Board--Orders--Sought.

-:::-

The Board noted the budget proposals for 1967-68 under the Fisheries Development Scheme of the Board. The Board decided that the Government of Andhra Pradesh may be addressed for provision of adequate funds.

(File No. 9720/B2/67).

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152. VII/H-1. Budget--Final Modification of Grants for the year 1967-68--Hydro Electric Scheme--Orders--Sought.

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The Board approved the Final Modification Grant for the year 1967-68 under various major head of accounts in respect of the Hydro Electric Scheme.

(File No. 9721/B-2/67).

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153. VII/I--1. Budget--Final Modification of Grants for the year 1967-68--Irrigation Branch--Approval--Orders--Sought.

--:::--

The Board noted that the final Modification Grant for the year 1967-68 in respect of the Irrigation Branch. The Board decided that the Government of Andhra Pradesh may be addressed for providing necessary funds.

(File No. 9719/B-2/67).

SPECIAL SUBJECTS.

154. Supply of water to certain scarcity villages in Alur Taluk for drinking purposes through Low Level Canal.

--:i:--

The Board perused the D.O. letter No. 930./ I/68-1 dated 27-2-1968 of the Secretary to Government of Andhra Pradesh Public Works Department regarding the supply of water to certain scarcity villages in Alur Taluk of Kurnool District.

2. The Board decided that the Tahsildar, Alur, Kurnool District be permitted to take water from the Tungabhadra Project Low Level Canal for drinking purposes in certain seascity villages in Alur taluk.

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155. Agreements and Contracts--Supply of Tyres, Tubes and flaps by M/s. Firestone Tyre Co. and Dunlop Rubber Co. of Bangalore--Acceptance of terms and conditions of payment--Orders--Sought.

-:i:i:-

The Board noted that the Executive Engineer, High Level Canal Division No.3 has placed orders on M/s. Firestone Company and Dunlop Rubber Co. of Bangalore for the supply of tyres, tubes and flaps and that the Firms insisted full advance payment to an approximate value of Rs. 1,25,690/. The Board also noted that the Chief Engineer. Irrigation Branch issued permission to purchase the above material to an extent of Rs. 25,000 by making full advance payment in anticipation of approval of the Board.

2. The Board therefore decided that the Executive Engineer, High Level Canal Division No.3 may be permitted to purchase the tyres, tubes and flaps required for the vehicles of the High Level Canal at the lowest rates by making full advance payment before the receipt of materials. The Board also decided that the action taken by the Chief Engineer, Irrigation Branch in having permitted the Field Officers to purchase the above material by making full advance payment to an extent of Rs. 25,000/- be ratified.

CONFIDENTIAL

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TUNGABHADRA DAM
(*via* HOSPET) BELLARY DISTRICT,
MYSORE STATE

Dated 11--3--1968

Letter No. 10268/CC/67--2.

From

Shri S. S. Ahmed,
Secretary,

To The Chairman and Members of the Board.

Sir,

Sub: Draft Minutes of the Confidential Proceedings of the Second Meeting (1967-68) - Forwarded.

-:oo:-

I am directed to send herewith a copy of the draft minutes of the Confidential Proceedings of the Second Meeting (1967-68) held at Tungabhadra Dam on 1st and 2nd March 1968. I request you kindly to return the same after such modifications as you may consider necessary.

Encl: 1

Yours faithfully,

(S.S.AHMED)
SECRETARY, T.B.BOARD.

DRAFT MINUTES OF THE CONFIDENTIAL PROCEEDINGS OF THE SECOND MEETING (1967-68) OF THE BOARD HELD AT TUNGABHADRA DAM ON 1st & 2nd MARCH 1968.

-:oo:-

Confirmation of the Minutes of the Proceedings of the First Meeting (1967-68).

-:oo:-

Resolved that the Minutes of the Confidential Proceedings of the First Meeting (1967-68) held at Hyderabad on 28th & 29th October 1967 be confirmed.

1. Fish Net Making Plant - Installation at Tungabhadra Dam - Secind of candidates for training in Japan and Germany - Orders - Sought.

-:oo:-

The Board considered the subject and decided --

(a) That the stay of Shri Muniswamy at Bangalore from 20-10-66 to 13-11-1966 may be regularised by the grant of such leave as may be admissible to him.

(b) ~~Sh~~ That Shri Muniswamy be permitted to travel by air from Bangalore to Calcutta in the forward journey and to Bangalore on the return journey and that the action of Shri Muniswamy in having travelled by air in anticipation of the sanction of the Board be ratified.

(c) That Shri Muniswamy may be permitted to submit transfer T.A. of his family which joined him at the new station after the required period of six months by relaxing the relevant rule under Mysore Civil Service Rules.

(d) That there was no justification at present for the promotion of Shri Muniswamy, Assistant Manager, Fish Net Making Plant to the scale of 600-40-1000 as represented by him.

(e) That there was no justification at prese to give higher pay scale or advance increments i his own time scale to Shri K. Suryaprakasha Rao Junior Engineer, Fish Net Making Plant.

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2. The Board further decided that the question of creating appropriate posts for the management of the Fish Net Plant may be considered in due course and proposal submitted to it for consideration

(F.No.3023/M2/65)
(8179/E2/66)
(2085/E2/67)

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2. Establishment - Allowance - Project allowance and concessions -Review of - Orders - Sought.

-:oo:-

The Board considered the subject and decided that payment of project allowance to the staff as already classified by the Board vide Memorandum No. 2410/E1/63--75 dated 8-12-1967 be continued for a further period of one year from 1-3-1968 to 28-2-1969 (except in respect of Civil Division under Hydro Electric Scheme for which the continuance of payment would be upto 31-3-1968 A.N, the Civil Sub Division under Hydro Electric Scheme remaining after 31-3-1968 A.N.for maintenance of civil works being classified as "Maintenance")

2. The Board considered the representation of the staff of the Civil Division of the Irrigation Branch for payment of project allowance. The Board noted that the Division has been declared as"Maintenance" with effect from 1-4-1957. The Board also noted that some expenditure on the works being executed by the Civil Division is charged to capital head of account.

3. The Board decided that the Governments of Andhra Pradesh and Mysore may be addressed to ascertain whether the staff in any of the Divisions or projects in those States are being paid project allowance where a part of the expenditure on works is being charged to capital head of account.

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3. High Level Canal Scheme Stage I - Excavating and lining Daroji Tunnel - Claims of M/S. Gannon Dunkerley & Co., for payment of excavation work done - Regarding.

-:oo:-

The Board considered the matter and decided that the Chief Engineer, Irrigation may be requested to examine the matter again afresh in order to arrive at a reasonable amount which can be paid to the contractor keeping in view the fact that the actual quantity excavated by him is 14.43 lakh C.ft. as against 14.20 lakh C.ft. for which he is claiming payment and 14.01 lakh C.ft. for which payment becomes admissible according to the mode of measurement adopted by the officers of the Board.

-------- (F.No.1382/B1/66).

4. High Level Canal Scheme Stage I- Excavation of High Level Canal from mile 15-1-479 to 15-4-370 and from mile 15-4-370 to 16-0-343 - Acceptance of - Orders - Issued.

-:oo:-

The Board considered the subject and noted that it was a K2 contract without any limit to the quantity of work to be done or time during which it was to be done. The Board also noted that the Chief Engineer, Irrigation has reported that the Contractor has completed the work in the 19th Mile excepting a very small quantity which was ordered as authorised omission.

2. The Board decided that the penalty imposed on the contractor by the Chief Engineer may be waived and the earnest money and security deposit refunded to him.

(F.No.2202/B1/66).

-:oo:-

WD 25 MTB 67

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To

The Secy
Thungabhadra Board
~~Bellary Dist~~
~~Via Hospet~~
T.B. Dam P.O.
Via Hospet -
Bellary Dist

Sir,

Sub: Draft Minutes of the Confidential Proceedings of the Second Meeting 1967-68 ~~Tungabhadra Board~~ of the Tungabhadra Board

Ref your letter No:
1) 1026 8/CC/67-2 dated 11-3-68.
2) 1153 dated ~~9-3-68~~

Herewith

Please type Two Copies of Page No 177 - 179 C.F.

With reference to the Communication cited ~~above~~; I am directed to return herewith, the draft Minutes of the ~~Confidential~~ proceedings of the Second Meeting of the Board ~~corrected~~ 1967-68, duly approved.

Yours faithfully,

15/3/68 15/3

US

INDIAN POSTS AND TELEGRAPHS DEPARTMENT

TELEGRAM

(4418)

C. No.....

Date Stamp

BANGALORE

Type of { Booking..... / Receipt.....

From.....

By.....

The sequence of entries at the beginning of this telegram (class of telegram, time handed in, serial number, office of origin, date, service instructions (if any) and number of words.

This form must accompany any enquiry respecting this telegram.

SECOND FOLD

Address Date

CHANDAPPA PATEL NORTHSEA BANGALORE

THE SECRETARY TO GOVT. PUBLIC WORKS & ELECTRICAL DEPARTMENT, BANGALORE-1.

FIRST FOLD

TO OPEN CUT HERE

X 1515 CA 4 TUNGABHADRA DAM 27STE 24

REMYET DATED NINETEEN MARCH(.) DRAFT MINUTES NOT

RECD (.) KINDLY EXPEDITE = SECRETARY TUNGABHADRA BOARD =

No. 14/1388

Date 16 MAR 1968

Section.....

SECRETARIAT GOVERNMENT

No. T.524

Date 30 MAR 1968

PUBLIC WORKS & EL. D. DEPT.

D. S. PWD (Irrgn).

No 6054 Date 30-3-68

T. B. S.— P-1197/—66 67 dt 25.1.67/

D, M, No. SFS/s-131(13A) dt

R. & I. SECTION
P.W. & E. D.
No. 1387
Date 1 APR 1968
Section MG

TUNGABHADRA DAM. 182
(*via* HOSPET),
BELLARY DISTRICT,
MYSORE STATE

Dated _____ *196*

STATE TELEGRAM **EXPRESS**

SECRETARY TO GOVERNMENT
No. Conf. 641
Date 30 MAR 1968
PUBLIC WORKS & E. & S. DEPT.

REMYLET DATED NINETH MARCH (.) DRAFT MINUTES NOT RECEIVED(.) KINDLY EXPEDITE

SECRETARY
TUNGABHADRA BOARD

Not to be telegraphed:-

Sd/- S.S.Ahmed,
Secretary,
Tungabhadra Board.

Endorsement No.4211/E2/67-46 Dt. 27 3-1968.

Copy inconfirmation of the above telegram is forwarded to:-

i) Shri G.A.Narasimha Rao, Additional Secretary to Government of Andhra Pradesh, P.W.D.,Hyderabad.

ii) Shri Chandappa Patel, Secretary to Government of Mysore, P.W.D.Bangalore.

D.S. PWD (Irrgn).
No 6083 Dated 30.3.68

Secretary,
Tungabhadra Board.
27.3.68

No.PWD 25 MTB 67

To

The Secretary,
Tungabhadra Board,

T.B.Dam P.O. via Hospet,
Bellary Dist.

Sir,

Sub:-2nd Meeting (1967-68) of the Tungabhadra Board - Draft Minutes of the -- Reg:

REF:-1)Your D.O.letter No.4211/E2/67-45 dated 9.3.1968.

2)Your letter No.10268/CC/67-2 dated 11.3.1968.

--

With ref. to the communications cited

I am directed to convey approval to the draft minutes, both open and confidential, sent with your letters referred to above, subject to the modifications indicated below:-

~~1)The draft minutes in respect of Item 43 V/H-3(of the open Agenda) relating to Terms and conditions for the utilisation of extra power over and above the quotas by the Participating Govts. -- clarifications sought, may be corrected as indicated hereunder:-~~

Item 43

"The Board decided that Chief Engineers of Electricity of the Govts of Andhra Pradesh and Mysore may meet and decide the share of power generated at the two Stations in the light of the Agreements of the two State Govts."

~~2)The draft minutes in respect~~ In the draft minutes in respect of item 58. II/1-1 (~~of the open agenda~~) relating to Establishment - Elementary Schools - Tungabhadra Project - continuance beyond 31-5-1967 - ~~orders -- sought~~, para 2 which reads as follows should be omitted:

Item 5s

Para a may be deleted.

"2. It was further resolved that all the posts mentioned above would carry project Allowance and other concessions as are admissible in the Board area from time to time."

3 Item 108

~~8. In the draft minutes relating to item 108 V/1--27 (of the open Agenda) in respect of Tungabhadra Reservoir -- working Table -- Regarding, para 2~~ may be corrected as indicated hereunder:

"The Board after some discussions on the subject decided that the issue may be referred to the Govt. of India for necessary directions, pending settlement of the main issue."

--

The above mentioned corrections may be incorporated before the Minutes are finalised and issued.

Yours faithfully,

(S.K.Mohan),
Under Secretary, PWD(M).

185

GOVERNMENT OF MYSORE

No. PWD 25 MTB 67

MYSORE GOVERNMENT SECRETARIAT,
VIDHANA SOUDHA,

Dated, Bangalore 2nd April 1968.

FROM

The *Secretary to the Government of Mysore,*
Public Works & Electy. Dept.

To

The Secretary,
Tungabhadra Board,
T.B. Dam P.O. Via Hospet,
Bellary District.

Sir,

Sub:- 2nd Meeting (1967-68) of the Tungabhadra - Board - Draft Minutes of the - Regarding -

Ref:- 1) Your D.O.letter No.4211/E2/67-45 dated 9-3-1968.
2) Your Letter No.10268/CC/67-2 dated 11-3-1968.

With reference to the communications cited, I am directed to convey approval to the draft minutes, both open and confidential, sent with your letters referred to above, subject to the modifications indicated below:-

1. Item 43: "The Board decidd that Chief Engineers of Electricity of the Governments of Andhra Pradesh and Mysore may meet and decide the share of power generated at the two Stations in the light of the - Agreement of the two State Governments".

2. Item 58: "Para 2 may be deleted".

3. Item 108: "Para 2 may be corrected as indicated hereunder:-

"The Board after some discussions on the subject decided that the issue may be referred to the Government of India for necessary directions, pending settlement of the main issue".

The above mentioned corrections may be incorporated before the Minutes are finalised and issued.

ISSUED
Dated 2.4.68
Sd

Yours faithfully,

(S.K. Mohan)
Under Secretary to Government,
P.W.D. (Technical).

cn/

CONFIDENTIAL.

Sub: High Level Canal Scheme Stage I - Excavating and Lining Daroji Tunnel - Claims of M/S. Gannon Dunkerley & Co. for payment of excavation work done - Regarding.

-:oo:-

Reference is invited to item No.3 of the Confidential (Supplemental) Agenda for the Second Meeting (1967-68) of the Board on the above subject. Since no decision has been taken by the Board in the matter, the final bill of the Contractor is held up. In the meeting of the Board held on 2nd March 1968, it was decided that the Chief Engineer, Irrigation may be requested to examine the matter again afresh in order to arrive at a reasonable amount which can be paid to the Contractor keeping in view the fact that the actual quantity exc-avated by him is 14.43 lakh C;ft. as against 14.20 lakh C.ft. for which he is claiming payment and 14.01 lakh C.ft. for which payment becomes admissible according to the mode of measurement adopted by the officers of the Board.

2. The Chief Engineer, Irrigation of the Board has reported that the firm has made several representations for the settlement of the final claim or atleast the refund of the retention money of 2½% deducted from their bills from time to time in order to provide some relief from distress. The firm has represented that if such final payment is likely to take some time, the retention money may be refunded in view of its present financial difficulty.

3. The Chief Engineer, Irrigation has recommended the refund of retention money amounting to Rs 1.01.220 which is the amount of retention money calculated on the basis of the final bill prior to its revision on the basis of a new method of measurement. The Chief Engineer, Irrigation has further intimated that there is no risk involved in releasing this with-held amount as the deposit of Rs 52,500 is available with the Board in the form of G.P. Notes and the final bill amount of Rs 28,518.22 (if not Rs 1,25,678.02 on the basis of the revised measurements) is also there. He has further stated that the Company is said to have deposited securities with the Governments of Mysore

P.T.O

and Andhra P-radesh also. He has also stated that if necessary, the retention money may be paid on the production of Indemnity Bond in a form acceptable to the Board.

4. The retention money of the firm is held up only because of the non-settlement of the final bill. The work was completed on 31-3-65 and final measurements were taken on 15-2-1966. The final bill on the basis of the old method of measurement was prepared on 15-2-66 and the final bill based on the revised method of measurement was prepared on 18-11-66. The date on which the period of observation for the rectification of defects if any by the Contractor expires is 30-9-65. The retention money of the Contractor is thus locked up because of non-settlement of the final claim.

5. According to the rules, retention money cannot be refunded till the final bill is passed and paid and all transactions between the Contractor and the Department are over. Refund of retention money to the Contractor at this stage therefore can be made by relaxation of the relevant rules.

6. Since the matter involves deviation from the Code rules, a decision is to be taken by the Board. In view of the recommendation of the Chief Engineer and since no risk to the Board is involved and the final settlement of the claim of the Contractor is likely to take time this may perhaps be agreed to as a special case. In view of urgency the case is circulated to Chairman and Members.

SECRETARY,
TUNGABHADRA BOARD.

U.O.Note No.1382/B1/66 dated 18-3-1968.

To

1. Shri P.R.Ahuja,
   Chairman, Tungabhadra Board, NEW DELHI.
2. Shri Chandappa Patel,
   Secretary to Govt. of Mysore, P.W.D. BANGALORE.
3. Shri G.A.Narasimha Rao,
   Addl. Secretary to Govt. of
   Andhra Pradesh, P.W.D. HYDERABAD.

The main file P.W.D. 25 HTB 67 is put up to TS. on 22.3.68. On receipt of the file the above Communication will be filed per us.

per 26/3.

26/3/68

26/3

PWD 25 MTB 67

[M. G. S. App. F. G. 3].

MYSORE GOVERNMENT

SECRETARIAT.

(*Continuation sheet draft form*).

To

The Secretary

Tungabhadra Board

Tungabhadra Dam P.O.

Via Hospet

Bellary Dist.

Sir

Subj:- High Level canal Scheme Stage I — Excavating and lining Daroji Tunnel — claims of M/s Gannon Dunkerley & Co. for payment for excavation not done - regarding.

Ref: your U.O. Note No. 1382/B1/66 dated 18.3.1968.

With reference to the communication cited, I am directed to state that as the Board is meeting some time during the next month the above subject may come up before

WD 012117—GPB—1,00,000—7-3-63

the Board, as a regular
item of the agenda.

Yours faithfully

4

U/S to Govt —
2nd (T)
24/4/68

GOVERNMENT OF MYSORE

No. PWD 25 MTB 67

MYSORE GOVERNMENT SECRETARIAT,
VIDHANA SOUDHA,

Dated, Bangalore, 24-4- *196* 8.

FROM

Secretary to the Government of Mysore,
Public Works & Elecy.Deptt., Bangalore.

To.

The Secretary,
Tungabhadra Board,
Tungabhadra Dam P.O.,
Via Hospet, BELLARY DISTRICT.

Sir,

Sub: High Level Canal Scheme Stage I-
Excavating and lining Daroji Tunnel-
Claims of M/s. Gannon Dunkerley & Co.,
for payment for excavation work done-
regarding.

Ref:-Your U.O.Note No.1382/B1/66 Dt.
18-3-1968.

With reference to the communication cited, I am directed to state that as the Board is meeting some time during the next month the above subject may come up before the Board as a regular item of the agenda.

Yours faithfully,

ISSUED
Dated 25/4/68

(S. K. Mohan),
Under Secretary to Government,
Public Works & Elecy.Deptt.

CONFIDENTIAL.

TUNGABHADRA DAM
(via HOSPET) BELLARY DISTRICT,
MYSORE STATE

Dated 10--4-- 1968.

SECRETARY TO GOVERNMENT
No D.O. 725
Date 19 APR 1968
PUBLIC WORKS & ELEC. DEPT.

Letter No. 10268/CC/67--3.

From

Shri S. S. Ahmed,
Secretary.

To

The Chairman and Members
of the Board.

Sir,

Sub: Minutes of the Confidential Proceedings of the Second Meeting (1967-68)- Forwarded.

-:oo:-

I am directed forward herewith, for favour of your perusal, a copy of the Confidential Minutes of the Second Meeting (1967-68) of the Board held at Tungabhadra Dam on ~~xxxxxxxx~~ 1st and 2nd March 1968.

Encl: 1

Yours faithfully,

(S.S.AHMED)
SECRETARY, T.B.BOARD.

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20 APR

D.S.RV.-(1111).
No 10124
Date
19.4.68

MVK.
23/4/68

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M I N U T E S

OF THE CONFIDENTIAL PROCEEDINGS OF THE

SECOND MEETING (1967-68) OF THE

BOARD.

J J J J J J J J J J J J J J J J J J J J J J J J J J J J J J J

MINUTES OF THE CONFIDENTIAL PROCEEDINGS OF THE SECOND MEETING (1967-68) of the BOARD.

I N D E X.

S.No.	Subject.	Page No.
	Confirmation of the Minutes of the Proceedings of the First Meeting (1967-68).	1
1.	Fish Net Making Plant - Installation at Tungabhadra Dam - Sending of candidates for training in Japan and Germany - Orders - Sought.	1
2.	Establishment - Allowance - Project allowance and concessions - Review of - Orders - Sought.	2
3.	High Level Canal Scheme Stage I- Excavating and lining Daroji Tunnel - Claims of M/S. Gannon Dunkerley & Co. for payment of excavation work done - Regarding.	2 & 3
4.	High Level Canal Scheme Stage I - Excavation of High Level Canal from mile 15-1-479 to 15-4-370 and from mile 15-4-370 to 16-0-343 - Acceptance of Orders - Issued.	3

Confirmation of the Minutes of the Proceedings of the First Meeting (1967-68).

-:oo:-

Resolved that the Minutes of the Confidential Proceedings of the First Meeting (1967-68) held at Hyderabad on 28th & 29th October 1967 be confirmed.

1. Fish Net Making Plant - Installation at Tungabhadra Dam - Sending of candidates for training in Japan and Germany - Orders - Sought.

-:oo:-

The Board considered the subject and decided --

(a) That the stay of Shri Muniswamy at Bangalore from 20-12-66 to 13-11-1966 may be regularised by the grant of such leave as may be admissible to him.

(b) That Shri Muniswamy be permitted to travel by air from Bangalore to Calcutta in the forward journey and to Bangalore on the return journey and that the action of Shri Muniswamy in having travelled by air in anticipation of the sanction of the Board be ratified.

(c) That Shri Muniswamy may be permitted to submit transfer T.A. of his family which joined him at the new station after the required period of six months by relaxing the relevant rule under Mysore Civil Service Rules.

(d) That there was no justification at present for the promotion of Shri Muniswamy, Assistant Manager, Fish Net Making Plant to the scale of 600-40-1000 as represented by him.

(e) That there was no justification at present to give higher pay scale or advance increments in his own time scale to Shri K. Suryaprakasha Rao, Junior Engineer, Fish Net Making Plant.

2. The Board further decided that the question of creating appropriate posts for the management of the Fish Net Plant may be considered in due course and proposal submitted to it for consideration.

(F.No.3023/M2/65)
(8179/E2/66)
(2085/E2/67)

2. Establishment - Allowance -Project allowance and concessions - Review of - Orders - Sought.

-:oo:-

The Board considered the subject and decided that payment of project allowance to the staff as already classified by the Board vide Memorandum No. 2410/E1/63-75 dated 8-12-67 be continued for a further period of one year from 1-3-1968 to 28-2-1969 (except in respect of Civil Division under Hydro Electric Scheme for which the continuance of payment would be upto 31-3-1968 A.N, the Civil Sub Division under Hydro Electric Scheme remaining after 31-3-1968 A.N. for maintenance of civil works being classified as "Maintenance").

2. The Board considered the representation of the staff of the Civil Division of the Irrigation Branch for payment of project allowance. The Board noted that the Division has been declared as "Maintenance" with effect from 1-4-1957. The Board also noted that some expenditure on the works being executed by the Civil Division is charged to capital head of account.

3. The Board decided that the Governments of Andhra Pradesh and Mysore may be addressed to ascertain whether the staff in any of the Divisions or projects in those States are being paid project allowance where a part of the expenditure on works is being charged to capital head of account.

(F.No.2202/B1/66).

3. High Level Canal Scheme Stage I - Excavating and lining Daroji Tunnel - Claims of M/S. Gannon Dunkerley & Co., for payment of excavation work done - Regarding.

-:oo:-

The Board considered the matter and decided that the Chief Engineer, Irrigation may be requested to examine the matter again afresh in order to arrive at a reasonable amount which can be paid to the contractor keeping in view the fact that the actual quantity excavated by him is

14.43 lakh C.ft. as against 14.20 lakh C.ft. for whil he is claiming payment and 14.01 lakh C.ft. for which payment becomes admissible according to the mode of measurement adopted by the officers of the Board.

(F.No.1382/B1/66).

4. High Level Canal Scheme Stage I - Excavation of High Level Canal from mile 15-1-479 to 15-4-370 and from mile 15-4-370 to 16-0-343 - Acceptance of - Orders _ Issued.

-:00:-

The Board considered the subject and noted that it was a K2 contract without any limit to the quantity of work to be done or time during which it was to be done. The Board also noted that the Chief Engineer, Irrigation has reported that the Contractor has completed the work in the 19th mile excepting a very small quantity which was ordered as authorised omission.

2. The Board decided that the penalty imposed on the contractor by the Chief Engineer may be waived and the earnest money and security deposit refunded to him.

(F.No.2202/B1/66).

-:00:-:00:-

1702

CHIEF E. D. 16471 Date 20 APR 1968

197

TUNGABHADRA DAM,
(*via* HOSPET),
BELLARY DISTRICT,
MYSORE STATE.

Dated 16--4-- *196* 8.

Letter No.10268/CC/67--4.

From

Shri S. S. Ahmed,
S e c r e t a r y.

To

The Chairman & Members of the Board.

Sir,

Sub: Minutes of the Confidential Proceedings of the Second Meeting (1967-68) - Reg.

Ref: This Board's letter No.10268/CC/67--3 dated 10-4-1968.

-:oo:-

I am directed to invite a reference to this Board's letter cited above and to state that the date "20-12-66 to 13-11-66" occurring in item No. 1 (a) may be substituted by "20-10-66 to 13-11-66".

Yours faithfully,

(S. S. AHMED)

SECRETARY TO GOVERNMENT
No PWT 610
Date 19 APR 1968
PUBLIC WORKS & ELECTRICITY DEPT.

D. S. [illegible]
No 10123 Date 19.4.68

TUNGABHADRA BOARD.

From

Shri S. S.Ahmed,
Secretary,
Tungabhadra Board,
Tungabhadra Dam.

To

The Chairman
and Members,
of the Tungabhadra Board.

Letter No. 4211/E2/67-47 Dated 29--4-1968.

Sir,

Sub:- The Second Meeting (1967-68) of the Tungabhadra Board - Minutes of the Proceedings of the - Forwarded.

Ref:- This Board's letter No.4211/E2/67-17 dated 26-12-68.
ii)This Board's letter No.4211/E2/67-30 dated 8-2-68.

*****

I am directed to forward herewith, in duplicate, the Minutes of the Proceedings of the Second Meeting (1967-68) of the Tungabhadra Board held at Tungabhadra Dam on the 1st and 2nd March, 1968.

Encl:- Two copies
One copy.

Yours faithfully,

(S. S. Ahmed)
Secretary,
Tungabhadra Board.

cc:- as per Mailing list.

****

Reddy/

197

Copy together with copies of its enclosures as mentioned against the Officer is forwarded to:-

1. The Secretary to Government of India, Mysore, Ministry of Irrigation & Power, NEW DELHI .. (1 Copy)
2. The Secretary to Government of India, Ministry of Finance (Dept. of Co-Ordn.)NEW DELHI (1 Copy)
3. The Secretary to the Govt. of Andhra Pradesh Public Works Department, HYDERABAD-22. .. (2 Copies)
4. The Secretary to the Government of Mysore, Public Works Dept. Vidhana Soudha, BANGALORE.. (2 Copies)
5. The Accountant General, Andhra Pradesh, HYDERABAD (Deccan)--2. .. (2 ")
6. The Chief Engineer for Electricity, Andhra Pradesh, OPP: Bellavista Khairatabad, HYDERABAD .. (2 ")
7. The Chief Engineer (Civil), Electricity Dept. OPP. Bellavista Khairatabad, HYDERABAD (Andhra Pradesh) .. (1 Copy)
8. The Chief Engineer, Electricity (General) Mysore State Electricity Board, BANGALORE .. (2 Copies)
9. The Chief Engineer, Irrigation Projects, Park House, BANGALORE--1. .. (1 Copy)
10. The Chief Engineer, Hydro Electric Construction Projects, Post Bag No.60, Race Course Road, BANGALORE-1. (1 Copy)
11. The Chief Engineer, Irrigation Branch T.B.Dam (3 Copies)
12. The Superintending Engineer, Hydro Electric Scheme, Tungabhadra Dam. .. (3 Copies)
13. The Superintending Engineer, Irrigation Branch (2 Copies)
14. The Superintendent, Concurrent Audit Section, (1 Copy)
15. The Deputy Commissioner, Bellary. .. (1 Copy)
16. The Director of Fisheries in Mysore, Ministeryed Building, III Floor, Near K.R.Circle, BANGALORE .. (1 Copy)
17. Director, Inter State & Designs, Office of the Chief Engineer, Irrigation Irram Manzil, Andhra Pradesh, Hyderabad (Dn). (1 Copy)
18. CIRCULATION AMONG FIELD OFFICERS

COPY TO RECORD.

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1928

P.W.& E.D. SECTION No. 1121 Date 6 MAY 1968 Section MG

MVK. 6/5/68

TUNGABHADRA BOARD.

From
Shri S. S.Ahmed,
S e c r e t a r y,
Tungabhadra Board,
Tungabhadra Dam.

To
The Chairman and Members,
of the Tungabhadra Board.

@@*@

201

Copy to-gether with copies of its enclosures as mentioned against the Officer is forwarded to:-

1. The Secretary to Government of Myscre, India
   Ministry of Irrigation & Power, NEW DELHI .. (1 Copy)
2. The Secretary to Government of India,
   Ministry of Finance (Dept. of Co-Ordn.)NEW DELHI (1 Copy)
3. The Secretary to the Govt. of Andhra Pradesh
   Public Works Department, HYDERABAD-22. .. (2 Copies)
4. The Secretary to the Government of Myscre,
   Public Works Dept. Vidhana Soudha, BANGALORE.. (2 Copies)
5. The ~~Accountant General, Andhra~~ Pradesh, .. (2 ")
   HYDERABAD (Deccan)--2.
6. The Chief Engineer for Electricity, Andhra Pradesh,
   OPP: Bellavista Khairatabad, HYDERABAD .. (2 ")
7. The Chief Engineer (Civil),
   Electricity Dept. OPP. Bellavista Khairatabad,
   HYDERABAD (Andhra Pradesh) .. (1 Copy)
8. The Chief Engineer, Electricity (General)
   Myscre State Electricity Board, BANGALORE .. (2 Copies)
9. The Chief Engineer, Irrigation Projects,
   Park House, BANGALORE--1. .. (1 Copy)
10. The Chief Engineer,
    Hydro Electric Construction Projects,
    Post Bag No.60, Race Course Road, BANGALORE-1. (1 Copy)
11. The Chief Engineer, Irrigation Branch T.B.Dam (3 Copies)
12. The Superintending Engineer,
    Hydro Electric Scheme, Tungabhadra Dam. .. (3 Copies)
13. The Superintending Engineer, Irrigation Branch (2 Copies)
14. The Superintendent, Concurrent Audit Section, (1 Copy)
15. The ~~Depptty~~Commissioner, Bellary. .. (1 Copy)
16. The Director of Fisheries in Myscre,
    ~~Multistoryed~~ Building,
    III Floor, Near K.R.Circle, BANGALORE .. (1 Copy)
17. Director, Inter State & Designs,
    Office of the Chief Engineer, Irrigation
    Irram Manzil, Andhra Pradesh, Hyderabad (Dn). (1 Copy)
18. CIRCULATION AMONG FIELD OFFICERS

    COPY TO RECORD.

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MINUTES OF THE PROCEEDINGS OF THE

SECOND MEETING (1967-68)

OF THE

TUNGABHADRA BOARD

HELD ON THE 1ST & 2ND MARCH 1968

VENUE: TUNGABHADRA DAM.

File No. 4211/B-2/67. 40 Copies.

MINUTES OF THE PROCEEDINGS OF THE SECOND MEETING (1967-68) OF THE TUNGABHADRA BOARD HELD AT TUNGABHADRA DAM ON THE 1 ST and 2ND MARCH, 1968.

******

P R E S E N T :-

Shri P.R.Ahuja.	CHAIRMAN
2. Shri G.A.Narasimha Rao, Additional Secretary to Government of Andhra Pradesh, Public Works Department, Hyderabad.	MEMBER.
3. Shri Chandappa Patel, Secretary to Government of Mysore Public Works Department Bangalore.	MEMBER.
4. Shri S. S. Ahmed.	Secretary

The following officers also attended the Meeting by special invitation. The Board thanks them for having attended the Meeting.

1. Shri I.M.Magdum,
   Chief Engineer, Irrigation Branch,
   Tungabhadra Board.

2. Shri Zafar Saifullah,
   Deputy Commissioner,
   Bellary.

3. Shri K.S.Subrahmanyam,
   Chief Engineer,
   Mysore State Electricity Board,
   Bangalore.

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I N D E X.

Sl. No.	Index/File No.	Subject.	Page No.
1.	2.	3.	4.
		BOARD AND COMMON ITEMS.	
1.	II/B-1. 8479/E1/67.	Holidays-List of Holidays for the Calender year 1968 in the Board area - Orders - Sought.	1.
2.	III/B--1. 4374/E1/67. 430/E1/67.	Establishment - Section Officers of the Andhra Pradesh Secretariat - Declared as Gazetted Officers - Orders - Sought.	2.
3.	III/B--2. 1595/E1/67.	Establishment - Gazetted - Late Dr. G. Nanjunda Setty, Health Officer-cum-Assistant Surgeon - Payment of salary and other dues upto the date of death - Orders - Sought.	3.
4.	III/B--3. 7635/E2/67.	Establishment - Non-gazetted - Suryaprakasa Rao (Shri K), Junior Engineer, Fish Net Making Plant - Travel in First Class permission - Orders - Sought.	3.
5.	III/B--4. 8179/E2/66.	Fisheries Unit of the Board - Establishment - Non-gazetted - Muniswamy(Shri D.V.) Lecturer, S.K.S.J.Technological Institute - Terms and conditions of deputation to work in the Fish Net Making Plant - Delegation of Powers - Orders - Sought.	3.
6.	III/B--5. 2787/E1/67.	Establishment - Medical and Public Health Departments of the Board - Posting, Transfers - Leave and additional charge arrangements - Orders - Sought.	4.
7.	III/B--6. 3216/E1/67.	Establishment - Payment of gratuity to the emergency Provincial staff, Work-charged staff and the staff paid from the contingencies - Procedure - Orders - Sought.	4.
8.	V/B--1. 4238/E2/67.	Fisheries Unit of the Board - Refreshment to the visitors visiting the Fish Farm - Courtesies etc., - Orders - Sought.	7.
9.	V/B--2. 6168/M1/66.	Indents - Medical Indents - Purchase of medicines for the two Hospitals under the control of the Board - Orders - Sought.	7
10.	V/B--3. 5796/M1/67.	Motor Vehicles - Purchase of spare parts to the vehicles of Health Department - [illegible]tion - Orders - Sought.	8.

Contd..2.

1.	2.	3.	4.
11.	V/B--4. 325/E2/67.	Fisheries Unit of the Board - Repairs to Jeep MYY 254 - Sanction - Orders - Sought.	8.
12.	VI/B--1. 3992/M1/67.	Motor Vehicles - Un-serviceable Lorry No. 3341 of the Health Unit - Condemnation of - Orders - Sought.	9.
13.	II/B--2. 9731/E1/67.	Establishment - Secretariat of the Board and Chairman's Office - Continuance of staff in 1968-69 - Orders - Sought.	9.
14.	II/B--3. 9770/E1/67.	Establishment - Fisheries Unit of the Board - Sanction to the continuance of various posts beyond 29-2-1968 - Orders - Sought.	10.
15.	III/B--7. 8437/M2/66.	Fisheries Unit of the Board - Establishment - Non-gazetted - Singit(Shri G. S.) Inspector of Fisheries - Grant of three advance increments - Orders - Sought.	11.
16.	V/B--5. 8439/M2/66.	Programme of Tagging Major and Common Carps used for stocking in the Reservoir - Orders - Sought.	12.
17.	V/B--6. 8441/M2/66,	Fisheries Unit - Excavation of 8 Cement Cisterns in the existing farm and acquisition of near by sites for excavating new earthern ponds - Orders - Sought.	12.
18.	V/B--7. 8440/E2/66.	Fisheries Unit of the Board - Tariff for the Fish Fry, Fingerlings etc., - Orders - Sought.	12.
19.	V/B--8. 4477/M2/66.	Grant of Annual Licences to Fishermen in addition to the half yearly licences - Orders - Sought.	14.
20.	V/B--9. 4476/M2/66.	Fisheries Department at Tungabhadra Dam - Facilities for quick transport of Fish - Hire charges of Department motor boat to the Fishermen - Co-operative Society - Orders - Sought.	14.
21.	V/B--10. 1487/E2/67.	Magazine and Periodicals - Magazines for fisheries unit - Renewal of subscription - Orders - Sought.	15.

Contd..3.

1.	2.	3.	4.
22.	V/B--11. 6094/B2/67.	Stores and Machinery - Sparing of C.P.T. 510 Cfm. Electrical Air Compressor to the Chief Engineer, Irrigation & General, Andhra Pradesh - Orders - Sought.	15.
23.	VI/B---2. 3988/B1/65. 7933/B2/65.	Tungabhadra Steel Products Limited - Reduction in payment of rent and common items of expenditure - Regarding.	15.
24.	VI/B--3. 433/B2/67.	Common items of expenditure - Shareable between Irrigation Branch and Messrs. Tungabhadra Steel Products Limited - For the year 1967-68 - Orders - Sought.	16.
	10150/E2/67.	FIXING THE DATE AND PLACE FOR THE NEXT MEETING OF THE BOARD.	18.

LAND ACQUISITION AND REHABILITATION ITEMS.

25.	II/L--1. 3415/E1/67.	Establishment - Land Acquisition and Rehabilitation - Continuance of Land Acquisition and Rehabilitation staff in the office of the Land Acquisition Officer, Hagaribommanahalli Project, Hospet beyond 30-6-1967 - Orders - Sought.	19.
26.	II/L---2. 5492/E1/67.	Establishment - Land Acquisition and Rehabilitation - Acquisition of properties in Dharwar District - Continuance of Tungabhadra Reservoir staff beyond 31-8-1967 - Orders - Sought.	19.

HYDRO ELECTRIC ITEMS.

27.	II/H--1. 444/E1/67.	Establishment - Non-gazetted - Work-charged staff for 11 KV Feeder maintenance during 1967-68 - Sanction - Orders - Sought.	20.
28.	III/H--1. 7314/E1/67.	Arrear Claims - Arrears of incremental pay ofShri Syed Jalal, Ex-Junior Engineer for Rs. 170.27 for the period from 22-2-1955 to 11-2-56 - Adhoc sanction - Orders - Sought.	20.
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Confirmation of the Minutes of the Proceedings of the First Meeting (1967-68)of the Board - Regarding.

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The Board decided that the minutes of the proceedings of the First Meeting (1967-68) held at Hyderabad on 28th and 29th October 1967 be confirmed.

BOARD AND COMMON ITEMS.

1. II/B-1 Holidays - List of holidays for the Calender year 1968 in the Board area - Orders - Sought.

***

Resolved that the holidays as [illegible] in Annexure II/B-1 be declared as General holidays during the calender year 1968 in the Board area.

2. It was also resolved that the orders passed by the Chairman be ratified.

ANNEXURE.

LIST OF HOLIDAYS DURING THE YEAR 1968:-

I. ALL SUNDAYS AND SECOND SATURDAYS IN EVERY MONTH.

II. GENERAL HOLIDAYS.

1-1-1968	Monday	New Year's Day.
2-1-1968	Tuesday.	Kutb-e-Ramzan.
15-1-1968	Monday.	Makara Sankranti Pongal
26-1-1968	Friday.	REPUBLIC DAY
26-2-1968	Monday.	Mahasivaratri.
29-3-1968	Friday.	U g a d i.
9-4-1968	Tuesday.	Last Day of Muharram.
12-4-1968	Friday.	Good Friday.
15-8-1968	Thursday.	INDEPENDENCE DAY
27-8-1968	Tuesday	Ganesh Chathurthi.
30-9-1968	Monday	Ayudha Puja.

Minutes of the Proceedings of the Second Meeting (1967-68)

1-10-1968	Tuesday.	Vijayadasami.
2-10-1968	Wednesday.	Gandhi Jayanthi.
22-10-1968	Tuesday.	Balindrapuja.
25-12-1968	Wednesday.	Christamas.

NOTE:- i) The under mentioned holidays falling on Sundays or which occur on days already declared as holidays have not been included in the above list:-

10-3-1968	Sunday	Bakrid.
9-6-1968	Sunday	I-dmilad.
22-9-1968	Sunday	Mahalaya Amavasi.
20-10-1968	Sunday	Narakachaturdasi.

NOTE:-ii) Any Muslim Holidays notified above do not fall on the dates notified, the Muslim employees may be granted a holiday on the day of observance in lieu of holidays on the day notified.

(File No.8479/E1/67)

*****

2. III/B-1. Establishment - Section Officers of the Andhra Pradesh Secretariat - Declared as Gazetted Officers - Orders - Sought.

***

Resolved that the post of Section Officer in the Board Secretariat be treated as Gazetted with effect from 1-9-67 till the post is held by Shri G.Narasimha Rao and also to permit him to hold the post as gazetted.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.4374/E1/67)
(File No. 430/E1/67)

****

3. III/B-2 Establishment - Gazetted - Late Sri. G. Nanjunda Setty - Health Officer-cum-Assistant Surgeon - Payment of salary and other dues upto the date of death orders - Sought.

***

Resolved that sanction be accorded to the payment of pay etc., due to late Dr.Nanjunda Setty, Health Officer-cum-Assistant Surgeon till the date of his death as certified by the Accountant General to Smt. P.Nagamani wife of Late Dr.Setty.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.1595/E1/67).

*****

4. III/B-3. Establishment - Non-Gazetted - Suryaprakasa Rao (Shri K) Junior Engineer, Fish Net Making Plant - Travel in First Class - Permission Orders - Sought.

*****

Resolved that sanction be accorded to Shri K.Suryapraksa Rao, Junior Engineer, Fish Net Making Plant for his travel in Ist Class from Bombay to Guntakal on 17-7-1967 as a special case.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.7635/E2/67)

****

5. III/B-4. Fisheries Unit of the Board - Establishment - Non-gazetted - Muniswamy (Shri D.V.)Lecturer, S.K.S.J.Technological Institute-Terms and conditions of deputation to work in the Fish Net Making Plant - Delegation of Powers - Orders - Sought.

***

Resolved that the drawing and disbursing powers be vested with the Assistant Manager, Fish Net Making Plant in respect of

the bills of the Fish Net Making Plant. It was further resolved that sanction to all the contingent expenditure might however continue to be accorded by the Secretary till certain powers are delegated to the Assistant Manager, Fish Net Making Plant and that the Secretary would countersign such bills.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No. 8179/E2/66).

****

6. III/B-5. Establishment - Medical and Public Health Departments of the Board - Postings Transfers - Leave and Additional charge arrangements - Orders - Sought.

****

Resolved that sanction be accorded to the payment of charge allowance at 1/10th of the minimum pay of the post of Health Officer-cum-Assistant Surgeon to Dr.V.Dasappa, Civil Assistant Surgeon, Hampi Camp Dispensary from 18-3-67 to 1-5-67 for having held the additional charge of that post.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.2787/E1/67).

*****

7. III/B-6. Establishment - Payment of gratuity to the emergency provincial staff - Workcharged staff and the staff paid from the contingencies - Procedure - Orders - Sought.

****

Resolved that G.O.Ms.No.97 Finance dated 10-5-67 placed at annexure III/B-6 together with the formula appended therewith issued by the Government of Andhra Pradesh be adopted in the Board area so far as payment of compassionate gratuity to the staff mentioned below:-

i) Emergency provincial staff.
ii) Persons borne on the workcharged Establishment
iii) Persons borne on contingent establishment.
iv) Other types of persons who do not come under the E.P.F.Scheme.

2. It was also resolved that the orders passed by the Chairman

ANNEXURE -- III/B-6

Copy of:

GOVERNMENT OF ANDHRA PRADESH

A B S T R A C T.

Compassionate Gratuities - Verification of title - Entrusting to Accountant General - Orders-- Issued.

****

Finance (Pen-II) Department

G.O. Ms. No. 97. Dated 10-5-1967.
Read the following:

1. Finance Department letter No. 94365-A/25/Pen-II/66-1 dated 15-1-1966.
2. Finance Department Memo No. 94365-A/25/Pen-II/66-2 dated 18-1-1966.
3. From Accountant General, Andhra Pradesh letter No. PV/(A)I/3-31/65-66/47 dated 19-4-1966.

--:::--

O R D E R:

In the reference second read above, orders were issued entrusting the work of verification of pay and service eligible for Compassionate Gratuity under Andhra Pradesh Compassionate Gratuities Rules 1932, Andhra Pradesh Compassionate Gratuities (Non-Pensionable Establishment) Rules 1941 and Andhra Compassionate Gratuities (Gazetted Officers) Rules 1958 to the Accountant General on the analogy of other pensions and gratuities.

2. The Accountant General, Andhra Pradesh, while verifying the pay and service eligible for Compassionate Gratuity, has been reporting the title to these Compassionate Gratuities in accordance with rules 7, 8 and 7 of Andhra Pradesh Compassionate Gratuities Rules 1932, 1941 and 1958 respectively, which show only the maximum amount of compassionate Gratuity admissible in each case. The grant of maximum amount of Compassionate Gratuity in each case, is not appropriate and hence this Department had evolved a working formula for the calculation of Compassionate Gratuit, not exceeding the maximum amount laid down in rules, 7, 8 and 7 of Andhra Pradesh Compassionate Gratuities Rules 1932, 1941 and 1958, respectively. Thus duplication of work is involved.

3. In order to avoid this over lapping and duplicating of work it is ordered that the formula may be incorporated in the rules and the Accountant General, Andhra Pradesh, may be entrusted with the calculation of Compassionate Gratuity with reference to the formula (appended to this order) in each case subject to the maximum amount laid down in rules 7, 8 and 7 of Andhra Pradesh Compassionate Gratuities Rules 1932, 1941 and 1958, respectively.

4. Amendments to Rules 7, 8 and 7 of Andhra Pradesh Compassionate Gratuities Rules 1932, 1941 and 1958 respectively will be issued ser

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Syed Nawazish Hasan Razvi,
Deputy Secretary to Government.

To
The Accountant General, Andhra Pradesh, Hyderabad (Dn).
xx xx xx

A P P E N D I X.

1. Name and Designation of the deceased.

2. Date of Death.

3(a) Total permanent service.
(b) Whether the deceased rendered meritorious service.
(c) Whether the deceased's death was due to special devotion to duty.

4. Pay drawn at the time of death. Pay Rs } Total Rs.
D.A.Rs }

5. Relationship of the applicant to the deceased.

6. Other dependents. Widow aged
sons aged
daughters aged.

7. Property and other resources of income, if any.

8. Recommendations of the Head of the Deptt. Rs.

9. Recent instructions (vide G.O.Rt.No.99, Fin.D/23-1-1961)
(a) At the rate of Rs 200/- per survivor where it is covered by rules and Rs 100/- per survivor where it is not (but otherwise it is pitiable).

10. F.S.Formula as detailed below:-
Class IV Servants:
i) Widow Rs 100/ (ii) Each daughter of 15 years or above Rs 100/-.
iii) Each daughter below 15 years Rs 50/- (iv) Each minor son Rs 50/-

No reduction so long as the nets assets are within Rs 500/- . But a cut of 25% in the amount may be made if the net assets exceed Rs 500/-. On the other hand, a weightage of 25% may be given where net liabilities exceed Rs 500/- .

Employees in superior service drawing a pay not exceeding Rs 100/-.

i) Widow Rs 200/- (ii) Each daughter of 15 years or above Rs 150/- (iii) Each daughter below 15 years Rs 75/- (iv) Each minor son Rs 75/-.

No reduction so long as net assets are within Rs 1,000/-. But a cut of 25% per cent in the amount may be made if the net assets exceed Rs 1,000/-. On the otherhand, a weightage of 25% may be given where the net liabilities exceed Rs 1000/-.

Employees in Superior service drawing a pay exceeding Rs 100/-.

No reduction so long as the net assets are within Rs 1,500/-. But a cut of 25% in the amount may bemade if the net assets exceed Rs 1,500/-. On the other hand, a weightage of 25% may be given where net liabilities exceed Rs 1,500/-.

c) Halfmonths pay per years service.
d) The average of (a), (b) and (c) Rs

/true copy/

8. V/B-1. Fisheries Unit of the Board - Serving refreshments to the visitors visiting the Fish Farm - Courtesies etc., - Orders - Sought.

****

Resolved that sanction be accorded to the expenditure of Rs 50/- (Rupees fifty only) towards refreshment charges to be incurred by the Fisheries Development Officer on the occasion of the visits of the students, trainees and distinguished persons to the Fish Farm during 1967-68.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.4238/E2/67).

*****

9. V/B-2. Indents - Medical Indents - Purchase of medicines for the two Hospitals under the control of the Board - Orders - Sought.

****

Resolved that sanction be accorded to the purchase of medicines at a total cost not exceeding Rs 8,000.00 (Rupees eight thousand only) either from the Government stores, Bangalore or from the reputed firms at the rate contract prices applicable to the Government Departments for use in the Tungabhadra Project Hospital at Tungabhadra Dam and the Hampi camp Dispensary during 1967-68.

2. It was also resolved that orders passed by the Chairman, accordingly be ratified.

(File No.6177/E1/67).

*****

12. VI/B-1. Motor vehicles - Unserviceable lorry No.MYY 3341 of the Health Unit - ~~Condemnation~~ Condemnation of - Orders - Sought.

***

Resolved that sanction be accorded to the write off of the value of lorry bearing No.MYY 3341 from the accounts of the Health Department and to dispose it off in public auction.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.3992/M1/67)

******

13. II/B-2. Establishment - Secretariat of the Board and Chairman's office - Continuance of staff in 1968-69 - Orders - Sought.

****

Resolved that sanction be accorded to the continuance of the following staff in the Board Secretariat for a further period of one year from 1-3-68 to 28-2-1969 (both days inclusive).

I. Secretariat.

1. Secretary	One.
2. Section Officer.	One.
3. Assistants.	Six.
4. Lower Division Clerks.	Seven.
5. Steno Typist.	One.
6. Typists.	Three.
7. Attender.	One.
8. Peons.	Five.

II. Chairman's Office.

1. Personal Assistant.	One.
2. Peon.	One

2. It was further resolved that all the posts mentioned above would carry project allowance and other concession as are admissible in the Board area. from time to time.

(File No. 9731/L1/67

14. III/B-2. Establishment - Fisheries Unit of the Board sanction to the continuance of various posts beyond 29-2-1968 - Orders Sought.

****

Resolved that sanction be accorded to the continuance of the following staff in the Fisheries Unit under the control of the Board for a further period from 1-3-68 to 28-2-1969.:-

OFFICE OF THE FISHERIES DEVELOPMENT OFFICER:-

1.	Fisheries Development Officer.	One.
2.	Inspector of Fisheries.	Two.
3.	Assistant Inspector of Fisheries.	Two.
4.	Office Superintendent-cum-Commercial Accountant.	One.
5.	Upper Division Clerks.	Two.
6.	Typist.	One.
7.	Boat Driver.	One.
8.	Jeep Driver.	One.
9.	P e o n s .	Two.
10.	Fieldmen.	One.
11.	Fishermen-cum-watchers.	Fourteen.
12.	Driver for Lorry.	One.
13.	Cleaner.	One.

II. ICE FACTORY.

1.	Junior Engineer/Supervisor.	One.
2.	Mechanics(L.M.E.)	Two.
3.	Operators.	Three.
4.	Helpers.	Three.
5.	Peon.	One.
6.	Watchman } paid from contingencies.	Two.
7.	Sweeper. }	One.

III. FISH NET MAKING PLANT.

1. Assistant Manager.	One.
2. Junior Engineer(Mechanical)/ Supervisor (L.M.E.)	One.
3. Mechanics.	Two.
4. Assistant Store Keeper.	One.
5. Commercial Accountant.	One.
6. Upper Division Clerk.	One.
7. Lower Division Clerk-cum-Typist.	One.
8. Watchmen.	Three.
9. Peons.	Two.
10. Sweeper-cum-thoti.	One.

2. It was further resolved that all the above posts would carry project allowance and other concessions as are admissible in the Board area from time to time.

(File No.9770/E2/67).

******

15. III/B-7 Fisheries Unit of the Board - Establishment Non-Gazetted - Singit (Shri G.S.) Inspector of Fisheries - Grant of three advance increments - Orders - Sought.

****

The Board decided that the proposal of the Fisheries Development Committee to grant three advance increments to Shri G.S.Singit, Inspector of Fisheries cannot be accepted.

(File No.8437/M2/66).

****

16. V/B-5. Programme of Tagging Major and Common Carps used for stocking in the Reservoir - Orders - Sought.

****

Resolved that sanction be accorded to the proposal of the Fisheries Development Committee to continue the migration studies of fish in the reservoir in coming years by tagging fish fingerlings etc.

(File No.8459/M2/66)

******

17. V/B-6. Fisheries Unit - Excavation of 8 cement cisterns in the existing farm and acquisition of near by sites for excavating new earthern ponds - Orders - Sought.

****

The Board noted that the vacant site measuring 5 acres behind the Tungabhadra Steel Products Limited is required for the development of gardens. It therefore decided that this land need not be transferred to the Fisheries Unit to excavate some more earthern ponds.

2. The Board resolved that sanction be accorded to the construction of 8 additional nursery ponds at a cost of Rs 18,500 (Rupees eighteen thousand five hundred only) in the existing vacant sites in the farm.

(File No.8441/M2/66)

*****

18. V/B-7 Fisheries Unit of the Board - Tariff for the Fish Fry, Fingerlings etc., -Orders - Sought.

***

Resolved that action taken by the Fisheries Development Officer in having accepted the following tariff for the

- -

supply of fish seed from 1-12-1966 be ratified.

i) Albino catla fry at Rs 4/- per 1,000 with 5% mortality allowance as in the case of major carps.

ii) Albino catla fingerlings (75mm to 100mm)at Rs 175/- with 5% mortality allowance.

iii) Silver carp and grass carp fry at Rs 30/- per 1,000 with 5% mortality allowance.

iv) Silver carp & Grass carp fingerlings at Rs 175/- per 1,000.

The Board also decided that a sum of Rs 1/- per tin be charged to the consignee when only oxygen is supplyed and when tins and plastic bags are provided by the consignee.

2. The Board further resolved that the following tariff for the supply of fish seed during 1967-68 and until further orders as recommended by the Fisheries Development Committee be approved.

S p a w n .

Major carp in Oxygen packed containers with 10% free mortality allowance.	Rs 4/- per thousand.

F r y :-

Major carp (10 mm to 25 mm) in oxygen packed containers with 5% free Mortality allowance.	Rs 15 per thousand.
Cyprinus carpio (25 mm size)in oxygen packed containes with 5% free mortality allowance.	Rs 30 per thousand.

Advanced fry:-

Major carp (30 mm to 50 mm)in oxygen packed containers with 3% free mortality allowance.	Rs 45 per thousand.

Fingerlings:-

Major carps (75 mm to 100 mm)with 1% free mortality allowance.	Rs 100/- per thousand.
Cyprinus caripio (50mm to 75mm)with 2% free mortality allowance.	Rs 175/- per thousand.

Packing charges:-

Rs 3/- per tin inclusive of plastic bag and oxygen if tin is returned otherwise Rs 6/- per tin. Where oxygen alone is desired Rs 1/- per tin.

(File No.8440/B2/66)

******

19. V/B-8. Grant of annual licences to Fishermen in addition to the half yearly licences Orders - Sought.

***

Resolved that sanction be accorded to the following rates for the issue of annual licences as recommended by the Fisheries Development Committee.

Sl. No.	Mode of Fishing.	Licence fee for Half year as in vouge now.	Proposed annual fee.
		Rs	Rs
1.	Drag net not exceeding 20 inches in length.	10/-	20/-
2.	Gill net not exceeding 300 meters with Coracle.	20/-	40/-
3.	Long line with 300 hooks.	25/-	50/-

The Board also decided that where all the three licences ar obtained by any fishermen a sum of Rs 100/- alone be levied.

4. Alvi nets for 100 meters Rs 150/- and for every meter exceeding 100 meters upto 150 meters at Rs 1/- per meter pe quarter.

O R

Rs 300/- upto 100 meters and Rs 2/- per meter in excess of 100 meters upto a maximum of 150 meters per six months.

2. The Board further decided that the above rates will be in force till revision is recommended by the Fisheries Development Committee.

(File No.4477/M2/66).

*****

20. V/B-9. Fisheries Department at Tungabhadra Dam Facilities for quick transport of Fish- hire charges of Department motor boat to the Fishermen-co-operative Society - Orders - Sought.

****

The Board decided that the proposal for hiring Departmental motor boat to Fishermen Co-operative Society may be examined further with reference to the total cost per hour run. The Board further decided that if the rates thus worked out is uneconomical, appropriate rate may then be fixed.

(File No.4476/M2/66).

******

21. V/B-10. Magazine and periodicals - Magazines - for Fisheries Unit - Renewal of subscription Orders - Sought.

****

Resolved that the action taken by the Secretary in having permitted the Fisheries Development Officer to subscribe to the following magazines at the prevailing rates during the calendar years 1967 and 1968 be ratified.

i) Current Science.
ii) Indian Journal of Fisheries.

(File No.1487/E2/67)
(File No.907/E2/68).

****

22. V/B-11. Stores and Machinery - Sparing of C.P.T. 510 Cfm. Electrical air compressor to the Chief Engineer, Irrigation and General, Andhra Pradesh - Orders - Sought.

****

The Board noted that Electrical Compressors along with spares are not required by the Chief Engineer, Irrigation Projects, Mysore. The Board therefore decided that the above Electrical Compressors along with the spare parts may be transferred to the Chief Engineer, Irrigation and General, Andhra Pradesh.

(File No.6094/B2/67).

******

23. VI/B-2 Tungabhadra Steel Products Limited - Reduction in payment of rent and common items of expenditure - Regarding.

****

Resolved that 1/3rd of the total cost incurred by the Board on the following items only be recovered from Messrs. Tungabhadra Steel Products Limited.

a) Pure water supply
b) Electric supply
c) Education facilities.
d) Other Miscellaneous

Minutes of the Proceedings of the Second Meeting (1967-68).

- -

i) Ordinary repairs to Telephone Exchange Building.

ii) Ordinary repairs to Hospital and Isolation Ward at Tungabhadra Dam.

iii) Ordinary repairs to Post Office Building.

iv) Maintaining Latrine Gang.

v) Maintaining drainage equipment.

vi) Maintaining level crossings at mile 2/10-11 and at mile 3/2-3 at Tungabhadra Dam.

(File No.3988/B1/65)
(File No.7933/B2/65).

****

24. VI/B-3. Common items of expenditure - Shareable between Irrigation Branch and Messrs. Tungabhadra Steel Products Limited for the year 1967-68 - Orders - Sought.

***

Resolved that the cost on common items of expenditure may be apportioned between the various branches of the Board as detailed below during the year 1967-68.

(a) 1/3rd of the cost on account of maintenance of all items debitable to the Project as mentioned below be recovered from M/s. Tungabhadra Steel Products Limited during the year 1967-68 subject to the condition that this ratio would be reviewed at a later date:

1. Medical expenses at Tungabhdra Dam.	
2. Public Health Establishment and expenditure on Public Health Department in the Head works area.	This is for 66 2/3% debitable to the Project, the other 33 1/3% being borne by the Govt. of Mysore.
3. Schools for labour children.	This is for the 50% cost debitable to the project, the other 50% being borne by the Govt. of Mysore.
4. Project Elementary Schools in the official colony.	

Contd..

5. Tungabhadra Board High School at Tungabhadra Dam; Maintenance and Establishment.

6. Water and Electricity supply to quarters and street lighting at Tungabhadra Dam.

7. Miscellaneous items:

(i) Ordinary repairs to Telephone Exchange Building.

(ii) Ordinary repairs to Hospital and Isolation Ward at Tungabhadra Dam.

(iii) Ordinary repairs to Post Office Building.

(iv) Maintaining Laterine Gang.

(v) Maintaining Drainage equipment.

(vi) Maintaining level crossing at mile 2/10-11 and at mile 3/2-3 at Tungabhadra Dam.

(vii) Ordinary repairs to Tungabhadra Project Club Building.

(b) the balance of the cost on account of maintenance of the items mentioned above be shared between the Irrigation Branch and the Hydro Electric Scheme in the ratio of 1:1.

(c) the cost on account of the following items be apportioned between the Irrigation Branch and the Hydro Electric Scheme equally :-

(i) Ordinary repairs to Tahsildar's Office.

(ii) Ordinary repairs to Huts in East Vizag Camp.

(iii) Ordinary repairs to Huts in Vanka Camp.

(iv) Maintenance of Parks and Avenue at Tungabhadra Dam.

(v) Maintaining Chowki and Chowki watchers at Damsite.

(vi) Maintaining Gurkha Watchers at Damsite.

(vii) Maintaining road from the junction point of Hospet-Harapanahalli road to Island Quarry.

(viii) Any repairs to Tungabhadra Project Co-operative Stores building godown.

(ix) Maintaining roads in Head works Camp area.

(x) Maintenance of fire fighting equipment.

Contd..

(d) the cost on account of the Establishment & maintenance of the Board Secretariat be apportioned as follows :--

99 - Construction - High Level Canal Stage II.	-	20%
43 - Irrigation. ..	-	20%
31 - Agriculture - m. Fisheries - XXXII (B) - T.B.P. Reservoir. ..	-	10%
45 -Working Expenses on Hydro Electric Scheme.	-	50%

(e) 66 2/3% of the cost on account of Public Health Establishment and Expenditure at Hampi may be debited to the Hydro Electric Scheme and the remaining 33 1/3% to the Government of Mysore.

(f) the cost on account of maintenance of the office of the Superintending Engineer and the Chief Engineer, Irrigation Branch may be apportioned between the "High Level Canal" and "43 Irrigation" equally.

(g) the cost on account of maintenance of Medical and Public Health Departments at Tungabhadra Dam and other items mentioned in para (b) which is debitable to the Irrigation Branch may be charged to "43 Irrigation".

(h) the share relating to the Hydro Electric Scheme on common items may be charged " 45 Electricity Tungabhadra Hydro Electric Scheme".

2. It was further resolved that 1/3rd of the extra capital expenditure towards the improvement of lighting etc. and supply of electricity etc., need not be recovered from Tungabhadra Steel Products Limited.

(File No.433/B2/67)

******

FIXING THE DATE AND PLACE FOR THE NEXT MEETING OF THE BOARD.

Resolved that the Secretary may fix the date for the next meeting in consultation with the other members of the Board.

(File No.10150/E2/67).

****

25. II/L-1 Establishment - Land acquisition and Rehabilitation - Continuance of land acquisition and Rehabilitation staff in the office of the land Acquisition Officer, Hagaribommanahalli Projects, Hospet beyond 30-6-1967 - Orders - Sought.

*****

Resolved that sanction be accorded to the continuance of the following staff for a further period of six months from 1-7-1967 to 31-12-1967 (both days inclusive) in the office of the Land Acquisition Officer, Hagaribommanahalli Project, Hospet.

i) Ist Division Clerk. One.
ii) Peon. One.
iii) Jeep Driver. One.

2. It was further resolved that all the posts mentioned above would carry project allowance and other concessions as are admissible in the Board area from time to time.

3. It was also resolved that the orders passed by the Chairman be ratified.

(File No. 3415/E1/67)

*****

26. II/L-2. Establishment - Land Acquisition and Rehabilitation - Acquisition of properties in Dharwar district - Continuance of Tungabhadra Reservoir staff beyond 31-8-67 - Orders - Sought.

***

Resolved that sanction be accorded to the continuance of the staff mentioned below in the office of the Assistant Commissioner, Gadag for a further period of four months from 1-9-1967 to 31-12-1967 (both days inclusive).

i) First Division Clerk One.
ii) Second Division Clerk-cum-Typist. One.

2. It was further resolved that the staff mentioned above would carry project allowance and other concessions as are admissible in the Board area from time to time.

3. It was also resolved that the orders passed by the Chairman be ratified.

(File No.5492/E1/67).

*****

HYDRO ELECTRIC SCHEME.

27. II/H-1 Establishment - Non-gazetted workcharged staff for 11 K.V. Feeder maintenance during 1967-68 Sanction - Orders - Sought.

****

Resolved that sanction be accorded to the continuance of the below mentioned workcharged staff from 1-9-67 to 29-2-68, (both days inclusive) for the maintenance of 11 K.V.Project feeder and other allied works:-

i) Lineman Operator.	One.
ii) Electrician.	One.
iii) Linemen.	Twelve.
iv) Watchman.	One.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.444/E1/67).

****

28. III/H-1. Arrear claims - Arrears of incremental pay of Sri.Syed Jalal, Ex-Junior Engineer for Rs 170.27 for the period from 22-2-1955 to 11-2-56 - Adhoc sanction - Orders - Sought.

****

Resolved that sanction be accorded to the payment of incremental arrears amounting to Rs 170.27 (Rupees one hundred seventy and paise twenty seven only) for the period from 22-2-1955 to 11-2-1956 to Shri Syed Jalal Ex-Junior Engineer, Hydro Electric Scheme on the sole responsibility of the drawing and disbursing officer.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.7314/E1/67).

******

29. III/H-2. Establishment - Non-gazetted - Varadacharyulu (Shri V) Junior Engineer - Payment of arrears of pay for the period from 13-5-59 to 15-6-59 Orders - Sought.

****

Resolved that sanction be accorded to the payment of Rs 25.88 (Rupees twenty five and paise eighty eight only) to Shri V.Varadacharyulu, Junior Engineer towards the leave salary for the period from 13-6-59 to 15-6-59 on the sole responsibility of the drawing and disbursing Officer.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No. 6041/E1/67).

******

30. III/H-3. Establishment - Non-gazetted - Bapanaiah (Shri S.)Junior Engineer - Arrear claim of increment - Preaudit and Investigation by the Accountant General, Andhra Pradesh - Adhoc - Sanction - Orders - Sought.

****

Resolved that sanction be accorded to the payment of incremental arrears amounting to Rs 179.78 (Rupees one hundred seventy nine and paise seventy eight only) for the period from 14-8-54 to 17-9-55 to Shri S.Bapanaiah, Junior Engineer, on the sole responsibility of the drawing and disbursing officer.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.1006/E1/67).

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31. III/H-4. Establishment - Non-gazetted - Prasada Rao (Shri P.K.D.)Supervisor, Electrical payment of incremental arrears for the period from 3-8-59 to 3/61 - adhoc-Sanction - Orders - Sought.

****

Resolved that sanction be accorded to the payment of incremental arrears amounting to Rs 838.14 (Rupees eight hundred thirty eight and paise fourteen only) to Shri P.K.D.Prasad Rao, Supervisor, relating to the period from 3-8-59 to 3/61 on the sole responsibility of the drawing Officer.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.4415/E1/67).

*****

32. III/H-5. Establishment - Workcharged - Murthy (Shri T.V.L.N.) Foreman - Fixation of pay Orders Sought.

Sanction***

Resolved that be accorded to write off of excess payment amounting to Rs 188.87 (Rupees one hundred eighty eight and paise eighty seven only) made to Shri T.V.L.N.Murthy, Foreman during the period from 24-1-63 to 31-8-64.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.6871/E1/65).

*****

33. III/H-6 Establishment - Workcharged - Regularsiation of absence from duty due to the dis-location of transport in the recent agitation for steel plant - Orders - Sought.

****

Resolved that the orders issued by the Government of Andhra Pradesh - Vide their memo No.2828/POLL-B/66-1 dated 2-2-1967 be made applicable in the Board area.

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2. It was further resolved that the action taken by the Chief Engineer for Electricity in issuing the orders treating the absence of Shri G.Potharaju Civil Maistry under workcharged establishment as on duty in the light of the orders issued by the Government of Andhra Pradesh in anticipation of the approval of the Board be ratified.

3. It was also resolved that the orders passed by the Chairman be ratified.

(File No.3149/E1/67)

*****

34. I/H-1. Report on the progress and Programme of works on the Hydro Electric Scheme of the Tungabhadra Board for the period ended November, 1967.

****

Resolved that the subject be recorded.

(File No.9973/B2/67).

******

35. II/H-2. Establishment - continuance of various posts in Hydro Electric Scheme beyond 29-2-1968 - Orders - Sought.

****

Resolved that sanction be accorded to the continuance of the following staff of the Hydro Electric Scheme as indicated below:-

Sl. No.	Name of the Post.	Sanctioned from 1-3-1968 to 31-3-1968.	Sanctioned from 1-4-1968 to 28-2-1969.
1	2	3	4
I.	CHIEF ENGINEER'S OFFICE (ELECTRICITY).		
1.	Assistant Engineer.	One	-
2.	Junior Engineer.	One	One
3.	Upper Division Clerks.	Two.	One
4.	Upper Division Steno.	One.	One.
5.	Peons.	Three.	One

1	2	3	4
II.	OFFICE OF THE SUPERINTENDING ENGINEER, HYDRO ELECTRIC SCHEME.		
1.	Superintending Engineer.	One	
2.	Personal Assistant to Superintending Engineer(Assistant Engineer)	One.	
3.	Deputy Chief Accountant.	One	
4.	Store Keeper/Junior Engineer.	One	
5.	Tracer	One	
6.	Divisional Accountant.	One.	
7.	Accountants.	Four.	
8.	Upper Division Clerks.	Thirteen.	
9.	Lower Division Clerks.	Six.	
10.	Steno Typist	One	
11.	Typists.	Two.	
12.	Lower Division Clerk-cum-Typist.	One.	
13.	Attender.	One.	
14.	Peons.	Five	
III.	OFFICE OF THE DIVISIONAL ENGINEER(E&M) TUNGABHADRA DAM.		
1.	Divisional Engineer.	One	
2.	Assistant Engineer(Electrical) Power House and Lines.	Two.	
3.	Assistant Engineers(Shift.)	Four.	
4.	Assistant Engineer, Electrical & Mechanical.	One	
5.	Junior Engineer, Mechanical.	One.	
6.	Junior Engineer, Electrical.	Five.	
7.	Supervisor, Electrical or Mechanical Grade II.	Four.	
8.	Accountant.	One.	
9.	Junior Engineer, Techanical.	One	
10.	Upper Division Clerks.	Five.	

1	2	3	4
11.	Lower division Clerks.	Two.	
12.	Typist.	One.	
13.	Lower Division Clerk-cum-Typist.	One.	
14.	Attender.	One.	
15.	Tracer.	One.	
16.	Peons.	Ten.	
17.	Store Keeper/Junior Engineer.	One.	
18.	Supervisor Electrical Grade II Out door maintenance.	One	

IV. OFFICE OF THE DIVISIONAL ENGINEER(O&M) HAMPI.

1.	Divisional Engineer.	One.
2.	Assistant Engineer(Electrical)	One.
3.	Assistant Engineer(Electrical) Shifts.	Four.
4.	Assistant Engineer(Electrical and Mechanical)	One
5.	Junior Engineer, Electrical.	Two
6.	Junior Engineer(Mechanical/ Factory).	One
7.	Supervisor Electrical Grade II for maintenance of 66 K.V.line and distributor.	One.
8.	Junior Engineer, Technical.	One.
9.	Supervisor (Electrical or Mechanical).	Four.
10.	Tracer.	One.
11.	Typist.	One.
12.	Accountant.	One.
13.	Upper Division Clerks.	Four.
14.	Lower Division Clerks.	Three.
15.	Attender.	One
16.	Supervisor Electrical Grade II outdoor yard.	One.
17.	Peons.	Eight.

V. M.R.T. SUB-DIVISION.

1. Junior Engineer.	One.
2. Peon.	

VI. ELEMENTARY SCHOOL AT TUNGABHADRA DAM.

1. Head Master.	One.
2. Assistant Teachers.	Five.

VII. ELEMENTARY SCHOOL AT HAMPI CAMP.

1. Head Master.	One.
2. Assistant Teachers.	Six.

VIII. CIVIL SUB-DIVISION, TUNGABHADRA DAM (FOR MAINTENANCE WORKS)

1. Assistant Engineer.	One.
2. Junior Engineer or Supervisor (Civil).	Two.
3. Upper Division Clerk.	One.
4. Tracer.	One.
5. Peons.	Two.

2. It was further resolved that since the Hydro Electric Scheme has come to maintenance proposals for permanent staff requirement may be forwarded to the Central Water & Power Commission for scrutiny and advice.

3. It was also resolved that the requirements of ministerial staff in the office of Superintending Engineer, Hydro Electric Scheme and the divisions may be further examined by the Secretary and submitted to the Chairman for orders.

4. Resolved that sanction be accorded to the payment of special pay of Rs 100/- and Rs 75/- per month to the Superintending Engineer, Operation and to the Executive Engineer (Electrical and Mechanical) respectively from 1-3-1968 to 31-3-1968 and that the continuance of special pay may be examined in consultation with the Member representing the Government of Andhra Pradesh on the Board.

(File No.9464/E1/67).

*****

36. III/H-7. Tungabhadra Hydro Electric Scheme IInd Stage works - Incentive Bonus to staff sanction - Orders - Sought.

****

Resolved that sanction be accorded to the payment of bonus to the staff of Audit Department who worked during the relevant period of IInd Stage of Hydro Electric Scheme at Tungabhadra Dam out of Board fund.

(File No.3409/F '55).

****

37. III/H-8. Establishment - Revision of scales of pay and allowances - Pay fixation statement of the workcharged and O.S.S. staff in the Hydro Electric Scheme - Orders - Sought.

******

Resolved that the workcharged establishment drawn from the O.S.S. establishment be paid the Board's scales of pay for the period they worked during the Second Stage construction for the sake of uniformity.

(File No. 7247/E1/63).

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38. III/ H-9 Security Deposits - Collection of security deposits from Mechanics Orders - Sought.

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Resolved that the Mechanics of the respective states (except those attached to the Pumping units) working in Hydro Electric Scheme be exempted from the payment of security deposit of Rs 250/-.

(File No.5335/E2/62)

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39. III/H-10. Establishment - Revision of pay scales of workcharged establishment - Fixation of pay of Shri T.N.Jagannadhan, Ex-Head Maistry of Hydro Electric Scheme - Orders - Sought.

****

Resolved that the excess payment of Rs 146.25(Rupees one hundred forty six and paise twenty five only) made to Sri.T.S. Jagannadhan Ex-Head Maistry of Hydro Electric Scheme during the period from 1-12-61 to 30-4-63 be written off.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.7806/E1/66).

*****

40. III/H-11. Establishment - Gazetted - Officers in Hydro Electric Scheme - Postings, Transfer, leave, Additional charge - Orders - Sought.

****

Resolved that the following officers be appointed in the Hydro Electric Scheme under the Board:-

i)Shri K.R.G.Murthy, Assistant Engineer.
ii)Shri D.V.Krishna Sastry, Assistant Engineer.
iii)Shri M.A.Sattar, Assistant Engineer.
iv)Shri C.Subbarayudu, Assistant Engineer.
v)Shri S.Balakrishna, Assistant Engineer.

2. It was further resolved that sanction be accorded to the payment of additional charge allowance at 1/5th of substantive pay of Shri N.V.Narasimham, Assistant Engineer Electrical(Operation) Hampi Power House from 25-1-67 to 24-3-67 for having held the full additional charge of the post of Assistant Engineer,Electrical Hampi Power House.

3. It was also resolved that the orders passed by the Chairman be ratified.

(File No.390/E1/67)
(File No.916/E1/67).

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41. IV/H-1. Agreements and contracts - Local Purchase orders placed by the Chief Engineer for Electricity, Superintending Engineer and Divisional Engineer(Operation)Hydro Electric Scheme - Deviations from the General terms and conditions of contract - Orders - Sought.

****

Resolved that the action taken by the Chief Engineer for Electricity, Superintending Engineer, Hydro Electric Scheme and Divisional Engineer, operation & Maintenance, Tungabhadra Dam in having deviated from the usual terms and conditions in respect of L.P.Os mentioned in the Annexure be ratified.

(File No.3455/B2/67)

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1.	2.	3.	4.	5.	6.
11.	T921/APTβ/533/66 dt. 31-5-66.	Air Conditioning Corporation, Madras.	1) 5 ton Air conditioners 2. 2) Cooling tower 1 3) Pump set 1 4) Water pipe 1 5) Ducts. 1 Extra stand insulator 35 Nos.	35,900/-	90% payment against R/R
12.	T921/C&M/535/66 dt. 19-7-66.	I.A.E.C. Hyderabad.		677.60	1) 95% payment against R/R 2) Penalty and S.D. waived
13.	T921/C&M/542/2.12.66	A.P.Company, Secunderabad	Kirloskar 15 HP Motor	2,750/-	1) 90% payment against R/R
14.	T921/C&M/537/16-8-66	Technical Graphs Corporation, Delhi.	Recording charts 100 rolls.	3,150/-	1) 90% payment against R/R 2) Test certificates waived
15.	T921/C&M/553/28-2-67.	Mitsui & Co., Calcutta.	Spares for 10.6 MVA transformer and Indoor switchgear.	31,388/-	1) 100% by letter of Credit 2) Test certificates waived 3) Penalty waived. 4) Security deposit waived
16.	T921/C&M/554/28-2-67.	Atlas Corpn. Ltd. Madras.	Piston 2 Nos. Piston ring 6 Nos. scrapper ring 6 Nos. diaphron. 4 Nos.	548/-	1) 90% payment against R/R 2) Test certificates waived 3) Security deposit waived
17.	T921/C&M/555/28-2-67	Oriental Rubber Trading Company, Secunderabad.	Rubber mat 450V grade 400	8,000/-	1) 90% payment against R/R 2) Test Certificates waived.
18.	T921/B41(d)/559/7-4-67	Hindustan Brown Boveri Bombay-2.	Spare thrust pads for B.B.C generators.	12,952/-	1) 95% payment against R/R 2) Penalty, Test certificates and Security Deposit waived.
19.	T921/C&M/560/17-4.67.	Ericson Telephone Sales Corporation, Calcutta.	Polarised bell 12 Nos.	720/-	1) 100% payment against R/R 2) S.D. and T.Cs waived
20.	T921/B41(i)/562/ 11-5-67.	Escorts Limited.	Oil test kit.	2,400/-	1) 90% payment against R/R 2) Test Certificates waived.

L.P.Os placed by the Chief Engineer for Electricity, T.B.Board. -71-

ANNEXURE IV/H.

Sl. No. 1.	L.P.O. No. & Dt. 2.	Name of the Firm. 3.	Quantity 4.	Value. 5.	Claims for which ratification is received. 6.
1.	T 921/APT28/451/15-7-65	William Jacks & Co Madras.	1. A.C.Motor 4 KW 1. D.C.Motor 4-KW	4910/-	90% payment against R/R
	T 921/O&M/461/17-8-65	Jamgo Bros. Calcutta	Pig lead 2.5 tons	14,500/-	90% payment against R/R.
3.	T 921/B41(1)/472/8-9-65	Allied Trading Corpn. Secunderabad.	Trickle charger	825/-	1) -do- 2) Security deposit Waived.
4.	T 921/O&M/491/24-9-65	Andhra Pradesh Co., Secunderabad.	Kirloskar 6" Valves 3 Nos. " 4 Nos. reflue x 6" 1 No.	2,206/-	1) 95% payment against R/R 2) Security deposit waived.
5.	T 921/O&M/511/25-11-65	Scientific Instrument Company, Madras.	Ammeter 1 No.	175/-	1) 90% payment against R/R 2) Security deposit waived
6.	T 921/O&M/512/25.11-65.	Allied Trading Corporation Secunderabad.	Phase seque indicator 1 No.	240/-	-do-
7.	T 921/O&M/519/26-3-66	I.A.E.C. Hyderabad.	500 AH Battery	77,727/-	1) 95% payment against R/R 2) Security deposit waived and in lieu accepted ban guarantee
8.	T921/B41(1)/530/23-4-66	Andhra Pradesh Electric Equipment Corporation, Hyderabad.	SØ 5A meters 24 Nos SØ 10A " 51 Nos.	1,875/-	1) 95% payment against R/R 2) Penalty and Security Deposit waived
9.	T921/B41(1)/531/23-4-66	Padmagia Trading Corpn. Hyderabad.	3Ø 20A meter 1 No. SØ -do- 5 Nos	463/-	-do-
10.	T921/APT28/532/28-4-66.	William Jacks & Co. Madras.	Transformers 4 Relays 4 Fuses 16 Fuse holders 16 Insulated wire 4 Magnetic contactors 4 Rubber packing 2.	100/-	1) 90% payment against producing of shipping documents 2) Penalty waived. 3) Security deposit waived 4) Test certificates waivd

Contd..

ANNEXURE IV/H-1

L.P.Os. placed by Superintending Engineer, T.B.H.E.S., T.B.Dam.

Sl.No. 1.	L.P.O.No. and Date. 2.	Name of the Firm. 3.	Qty. 4.	Value Rs. 5.	Claims for which ratification is required 6.
1.	LPO No.1446/22.8.66	I.A.E.Company, Hyderabad.	Containers for 500 AH battery 30 Nos.	1470/-	Placed on single tender system.
2.	" 1447/22.8.66	Vijay Machinery, Bombay.	Refills for fire extinsquisher 33 Nos.	1584/-	90% payment against R/R.
3.	" 1448/22.8.66	Payson& Co., Calcutta.	-do- 10 Nos.	60/-	100% payment against R/R.
4.	" 1452/6.9.66.	Associated Cement Co., Ltd., Katni.	Accocid liquid 6 drums Accocid power 6 bags Acid proof tiles 1300	1785/-	Placed on single tender system.
5.	" 1460/21.10.66.	East Asiatic Co., Bombay.	Filter paper 250 sheets.	210/-	95% payment against R/R.
6.	" 1469/8.11.66.	T.L.Steel Products, T.B.Dam.	Capstan nuts 2 Nos.	1300/-	Placed on single tender system.
7.	" 1474/8.12.66	Siddabasappa & Sons, Bellary.	Long sofa sofa chairs 2 Sets.	1670/-	-do-
8.	" 1475/9.12.66.	Phillips India Ltd. Madras.	Flood lights 8 Nos.	2040/-	-do-
9.	" 1477/15.12.66	Vattamis Elecl., Bellary.	Fluorescent 110 Nos.	1112.60	-do-
10.	" 1476/12.12.66	Indian Cable Co.Sec'bad.	Pracom cable box. compound 200 kg.	330/-	95% payment against R/R.
11.	" 1481/19.12.66	I.A.E.Co., Hyderabad.	Oil immersed starters 2 Nos.	504.00	100% payment against R/R.
12.	" 1492/5.1.67.	Crompton Engg. Madras.	Procelain pin insulators 500 Nos.	1093.75	95% payment against R/R.
13.	" 1493/7.1.67.	Govt.Procelain Factory, Bangalore.	11 KV pin insulators 200 Nos.	4200.00	100% payment against R/R.
14.	" 1502/18.1.67.	Technical Graphs Corpn. Delhi.	Flow meter charts 2000.	340.00	Single tender system.

Contd..

1.	2.	3.	4.	5.	6.
15.	LPO.No.1509/9.2.67.	Crompton Engg.Co.	Bangalore.	Mercury vapour lamps 12.	1680.00	95% payment against R/R.
16.	" 1516/27.2.67.	Govt.Procelain Factory	"	D.C.B.Bushing 12 Nos.	1440.00	1)100% payment against L/C. 2)Single tender system.
17.	" 1518/7.3.67.	Siemens Engg.,Co.	Madras.	Cartridge fuses 11[illegible]os.	1161.11.	100% payment against R/R.
18.	" 1520/17.3.67.	Dunlop Rubber Co.	Hyderabad.	Water hose 100 m.	528.00	95% payment against R/R.
19.	" 1524/18.3.67	Tohira Industries	Bombay.	Air Compressor 1 No. Stator. 1 No. Beltguard. 1 No.	3640.00	-do-
20.	" 1527/31.3.67.	T.L.Steel Product	T.B.Dam.	Rubber seals 10 & corner seats 10.	2570.00	Single tender system.
21.	" 1528/6.4.67.	-do-		Guide rolls assembly & C.I.capston 1 Nos.	Not known.	-do-
22.	" 1531/19.4.67.	-do-		Capston for gates 1 No.	1750.00	-do-
23.	" 1532/19.4.67.	Crompton Co.,	Bangalore.	Flood lights filling 1 colour screen. 1	588.00	95% payment against R/R.
24.	" 1534/20.4.67.	Burmah-Shell,	Bangalore.	Unedo grease 1200 Kg.	2259.56	Single tender system.

L.P.O placed by Divisional Engineer (O) Hampi.

1.	L.P.No.26/11.9.66.	Siemens Engg., Co. Bangalore.		Stardela Starter 2 Nos.	313.50	100% payment against R/R.

42. V/H-1. Tungabhadra Hydro Electric Scheme- Completion report - Ist/works - Orders - Sought.
stage:oo:-

The Board having considered the subject decided as follows:--

a) the expenditure incurred due to non-maintenance of initial accounts, without sanction of detailed estimates and without issue of work orders in the following cases be regularised.

1) Expenditure incurred against account numbers for which regular detailed estimates were sanctioned, work orders were obtained and expenditure incurred. But initial accounts were not maintained and work orders were closed for actuals as per construction, operation Ledgers.	Rs 87,63,233.38
2) Expenditure incurred against account numbers without detailed Estimates but on provisional work orders which were not subsequently regularised by sanction of detailed estimates against which initial accounts were maintained and closed.	Rs 10,34,594.21
3) Expenditure incurred without detailed Estimate but on provisional work orders which were not regularised by sanction of detailed estimates and against which initial accounts were not maintained work orders were closed for actuals as per construction operation Ledgers.	Rs 48,99,190.54
4) Expenditure incurred against account numbers with sanctioned Detailed Estimates but without work orders against which initial accounts were maintained and closed.	Rs 762.74
5) Expenditure incurred against account numbers without detailed estimates and without work orders for which initial accounts were not maintained and closed for actuals as per construction Operation Ledgers.	Rs 2,42,48,178.63

b) the amount of Rs 39,939.02 being the value of materials drawn for the various works but not accounted for may be written off provided the Chief Engineer, for Electricity furnishes a certificate to the effect that the materials were actually used on other works but were not properly accounted for and that the wastages left are only a small bits of scrap materials.

c) the action taken by the Departmental Officers in not having got check measured electrical works amounting to Rs 1,29,750.08 and Civil Works amounting to Rs 1,90,145.90 either during execution of works or after completion of works may be condoned provided a certificate is given by the Chief Engineer for Electricity that the the works were properly executed as measured.

d) approval may be accorded to the opening of a separate sub head "Loss on Stock" to provide loss in stock materials and also reduction in value due to depreciation and deterioration.

-¾oo:-

(F.No.2478/B2/66).

43. V/H-2.

Terms and conditions forthe Utilisation of extra power over and above the quotas by the participating Governments - Clarification - Sought

The Board decided that Chief Engineers of Electricity of the Governments of Andhra Pradesh and Mysore may meet and decide the share of power generated at the two Stations in the light of the Agreement of the two State Governments."

(File No. 2341/B-2/64).

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44. V/H-3.

Transmission lines of Hydro Electric Scheme--Transfer of the control of 11 K.V. Line from Hampi to Devalapuram to the Mysore State Electricity Board--Orders--Sought.

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The Board decided that the Chief Engineers concerned of both the state Governments may discuss and decide the following issues:-

i) Putting a step down transformer and a separate feeder at Hampi.

ii) Checking the 11 K.V. Line from Hampi to Devalapuram.

iii) Terms of take over of the line.

2. The Board further decided that the Chief Engineer, Irrigation Branch of the Board may also be consulted by the Chief Engineer, Electricity regarding the transfer of 11 K.V. Hampi Devalapuram line since the line was constructed by the Irrigation Branch of the Board for its requirements.

(File No.5007/B-2/66).

45. V/H--4. Stationery--Printing of Forms Locally by the Superintending Engineer Hydro Electric Scheme--Without calling quotations--Deviation--Condonation of--Orders--Sought.

-:::- -:::-

Resolved that the action taken by the Superintending Engineer, Hydro Electric Scheme in having got printed locally the following Registers from Messrs. Crown Printing Press Hospet without calling for quotations from other printers be ratified.

	Rs.
(i) Permanent receipt books 200 Nos.	250.00
(ii) Cheque forwarding books 25 Nos.	50.00
TOTAL	300.00

(Rupees Three hundred only).

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No. 1514/M-1/67).

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46. V/H--5. Installation of metering equipment at Dam and Hampi Power Houses and Bellary and Toranagallu Sub-stations --Revised sanction of estimate--Orders--Sought.

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Resolved that revised sanction be accorded to the installation of metering equipment at Dam and Hampi Power Houses and Bellary and Toranagallu Sub-stationsat a cost of Rs. 2,92,521.

(File No. 1683/B-2/67).

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47. VI/H-1. Tungabhadra Hydro Electric Scheme--Expenditure to the end of 30-9-53 Apportionment between the Tungabhadra Board, Government of Mysore and the Government of Andhra Pradesh, Concurrence of the Board--Orders--Sought.

-:::::-

Resolved that a sum of Rs. 52,51,399-7-9 be accepted as the figure pertaining to the works of the Board area done till the end of September 1953.

(File No. 3850/B-2/63).

-:::-

48. VI/H--2. Accounts and Accounting Procedure--Provision for the contribution to the Special Reserve Fund--Reduction of rate of contribution from 1% to ½%--Orders--Sought.

-:::-

The Member representing the Government of Mysore on the Board stated that contribution to special reserve and depreciation reserve fund may be transferred to the Mysore State Electricity Board which has not yet been done.

2. The Board decided that the rate of contribution to special reserve fund be revised from 1% to ½% so far as capital investment of the Second Stage of Hydro Electric Scheme is concerned.

(File No. 9270/B-2/65).

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49. VI/H-3. Accounts and Accounting Procedure--Provision of contribution to Depreciation Reserve fund and Special Reserve Fund--Orders--Sought.

-:::-

The Board decided that the Chief Engineers Electricity of the Governments of Andhra Pradesh and Mysore may meet and work out the percentages of Depreciation Reserve Fund keeping in view the provisions of the Electricity supply Act 1948 and submit necessary proposals to the Board for consideration.

(File No.10475/B-2/65).

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50. VI/H--4. Accounts and Accounting Procedure--Mysore State Electricity Board--Share relating to the capital expenditure of the Tungabhadra Hydro Electric Scheme--Adjustment of--Orders--Sought.

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Resolved that the subject be dropped from the Agenda.

(File No. 1417/B-2/64).

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51. VI /H--5. Accounts and Accounting Procedure-- Recentralisation of Accounts in the Hydro Electric Scheme--Orders--Sought.

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Resolved that the action taken by the Superintending Engineer, Hydro Electric Scheme in having centralised the accounts of the Hydro Electric Scheme with effect from 1-9-66 in anticipation of the approval of the Board be ratified.

(File No. 5802/B-2/66)

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52. VI/H--6. Accounts and Accounting Procedure-- Tungabhadra Hydro Electric Scheme-- M.S. Plates supplied by Messrs. Herman Mehta Limited, Bombay for Low Pressure Pipe line works--Write off of shortages Orders--Sought.

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Resolved that a sum of Rs. 5,755.57 being the value of net short receipt of 10 Nos. of M. S. Plates be written off the accounts by debiting to " 101 Capital Outlay on Electricity Scheme - Tungabhadra Hydro Electric Scheme - Establishment and General charges - Loss on Stock ".

(File No. 5913/B-2/65).

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53. VI/H-7. Tungabhadra Hydro Electric Scheme - Fixing the rate of energy consumption --Orders--Sought.

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Resolved that the present rate i.e., Rs. 3/- per K.W. of maximum demand per month and 2.4 paise per unit of power consumed by the participating States in excess of their quota be continued until further orders.

(File No. 9832/B-2/64).

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54. VI/H--8. Accounts and Accounting Procedure--Adoption of the average pricing method --Fixation of the over head charges for the half year ending 31-12-1967--Orders--Sought.

-:-

Resolved that the action taken by the Superintending Engineer, Hydro Electric Scheme in having adopted the over head charges at 3.3% for the half year ending 31st December 1967 in respect of the Central Stores of the Hydro Electric Scheme located at Tungabhadra Dam be ratified.

It was also resolved that the orders passed by the Chairman be ratified.

(File No. 5271/B-2/67).

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55. VI/H--9. Accounts and Accounting Procedure--Fixation of Reserve Stock Limit. for the Tungabhadra Hydro Electric Scheme for the year 1967-68--Orders --Sought.

-:::-

Resolved that the reserve stock limit for the Hydro Electric Scheme be fixed at Rs. 13.35 lakhs for the year 1967-68.

It was also resolved that the orders passed by the Chairman be ratified.

(File No. 3704/B-2/67)

-:::-

56. VI/H--10. Accounts and Accounting Procedure--Provision of Rs. 30,000 under 45(i) working expenses towards credits to 45 (iii) Other Revenue expenditure (a) Establishment charges--Hydro Electrid Scheme--Orders--Sought.

-:::-

Resolved that the subject be deferred for consideration to the next meeting.

(File No.7178/B-2/67).

-:::--

57. VI/H--11. Tungabhadra Hydro Electric Scheme--Central Stores--Survey Report of Unserviceable Saaz Battery 288 A.H. of Hampi Power House--Sanction--Orders--Sought.

-:::-

Resolved that sanction be accorded to the write off of the unserviceable Saaz Battery 288 A.H. of Hampi Power House.

It was also resolved that the orders passed by the Chairman be ratified.

(File No. 5452/B-2/67).

-:::-

IRRIGATION ITEMS.

58. II/1--1. Establishment--Elementary Schools--Tungabhadra Project Continuance beyond 31st May 1967--Orders--Sought.

-:::-

Resolved that sanction be accorded to the continuance of two Elementary Schools with the staff mentioned below for a further period of one year from 1-6-1967 to 31-5-1968 (both days inclusive).

Nissan Camp Elementary School.

1. Trained Teacher.	.. ..	One (Kannada)
2. Assistant Teachers.	.. ..	Three (Tamil)
3. Additional Telugu Teacher	..	One
4. Additional Kannada Teachers	..	Two
5. Additional Tamil Teacher.	..	One

East Vizag Colony Elementary School.

i) Trained Teacher.	.. ..	One (Telugu)
ii) Additional Teachers.	.. ..	Two (One Tamil one Telugu).
iii) Additional Tamil Teachers	..	Three
iv) Additional Telugu Teachers	..	Two

2. It was further resolved that all the posts mentioned above would carry Project Allowance and other concessions

as are admissible in the Board area from time to time.

3. It was also resolved that the orders passed by the Chairman be ratified.

(File No.3891/E-1/67).

-:::-

59. III/1-1. 40th Session of the Central Board of Irrigation and Power to be held at New Delhi in November 1967--Sought.

-:::-

Resolved that the Chief Engineer, Irrigation Branch be permitted to attend the 40th session of the central Board of Irrigation and Power to be held at New Delhi from 20th to 25th November 1967 as on duty.

2. It was also resolved that the orders passed by the Chairman, be ratified.

(File No. 7245/B-1/67).

-::::-

60. III/1--2. Establishment--Non-gazetted--Arrear claim of Project allowance of Krishna Murthy Rao (Shri S.) Head Clerk--Main Canal Sub-Division Orders--Sought.

-:::-

Resolved that sanction be accorded to the payment of arrear claim relating to the Project Allowance of Rs. 47.82 (Rupees forty seven and paise eighty two only) to Shri S. Krishna Murthy Rao, Head Clerk Main Canal Sub- Division as admitted by the Accountant General, Andhra Pradesh, Hyderabad.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.3376/E-1/67).

-:::::-

61. III/1--3. Establishment--Non-gazetted--Rachalamma (Smt. S) Elementary School Teacher--Re-employment under the Board--Orders--Sought

-:::-

Resolved that Smt. S. Rachalamma, Teacher be continued on re-employment as Elementary School Teacher in East Vizag Camp for a further period of one year from 1-7-1967 to 30-6-1968 under Article 520 of the Madras Pension Code.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No. 5514/E-1/67).

--:::--

62. III/1--4. Establishment--Non-gazetted--Fixation of scales of pay of the Teachers working in Elementary Schools--Orders --Sought.

--:--

Resolved that the orders already issued by the Board vide Memo No. 1849/55/E-1/ dated 10-4-1967 regarding the fixation of scales of pay of the teachers be made applicable to the teachers working in the Elementary Schools under the control of Hydro Electric Scheme with effect from 1-6-1957 or from the date of appointment of the teachers whichever is later.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.5587/E-1/67).

--:::--

63. III/1--5. Establishment--Submission of 7 Demands by the workers of Civil Division--Orders--Sought.

--:::--

Resolved that sanction be accorded to the incurring of an expenditure of Rs. 850/- (Rupees Eight hundred and fifty only) towards the fee payable to the Employers Association to represent the Board's case before the Industrial Tribunal on behalf of the Management.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No. 7884/E-1/66).

-:::::-

64. III/1--5. Establishment--Non-Gazetted--Revision of rates of workcharged establishment --Nominal Muster roll workers--Orders --Sought.

-:::-

Resolved that a Technical Sub-Committee with officers of the Irrigation Branch and Hydro Electric Scheme for reviewing the schedule of rates once in a year be constituted in the Board area.

2. It was further resolved that the rates of Nominal Muster Roll workers be reviewed by the Sub-Committee once in a year on the lines indicated in the orders issued by the Government of Andhra Pradesh. Copies placed below at Annexure III/1--6.

3. It was also resolved that the orders passed by the Chairman be ratified.

(File No. 3836/E-1/66).

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Annexure III/1-6

GOVERNMENT OF ANDHRA PRADESH
A B S T R A C T.

PUBLIC WORKS DEPARTMENT - Workcharged Establishment - N.M.R. Workers - Revision of rates - Orders - Issued.

-x-x-x-x-x-x-x-x-x-x-x-x-x-x-x-

PUBLIC WORKS DEPARTMENT.

G.O.Ms.No. 1275 Dated 26th May, 1962.
Read the following:

1. From the Chief Engineer (Electricity Projects), Letter No. Adm.Roc.216-N1/60 Dt. 27-11-1961.
2. From the Commissioner of Labour, letter No. C1/ 15821/61 dated 18-1-1962.

O R D E R:

The Chief Engineer, Electricity Projects has reported in the letter first cited, that the wages of N.M.R. Workers are being fixed every year by the Superintending Engineers of the Public Works Department, taking into consideration the suggestions made by the representatives of all the Technical Departments employing such workers, Collector of that District, local market rates and cost of living etc., and that the schedule thus fixed by the Superintending Engineers of the Public Works Department is being adopted by the Superintending Engineers of the Electricity Department. He has also reported that the matter was discussed in the Joint Meeting held on 16-10-1961, and that during the meeting, it was remarked by the Commissioner of Labour that the Government had sanctioned a minimum time scale of Rs. 26-1-30 plus D.A. of Rs. 30/- for unskilled workers, which works out to Rs. 56/- P.M., and that therefore the N.M.Rs should be paid a minimum daily wage of Rs. 56/- divided by 26 working days. The Chief Engineer, Electricity Projects has thereon suggested that as the works in the Electricity Department are being executed by employing labour departmentally and not by contracts, as in the case of P.W.D., the Electricity Department may be permitted to have its own schedule of rates, so that the representations of the Labour Unions and the views of the Commissioner of Labour would be kept in view while revising the rates of wages of N.M.R. workers in the Electricity Department.

2. The Commissioner of Labour has stated in the letter second cited that the Superintending Engineers are prone to fix the wages arbitrarily without taking into consideration the principles enunciated in the recommendations of the Hanamanth Rao Committee, and that there are several complaints from the Labour Unions that serious anamolies still exist in thew wage structures of the same category of workers employed in different Government undertakings. He has, therefore, suggested that the question of fixing wages for N.M.R. workers employed in the various Departments, under the control of the P.W.D. may be considered by the P.W.D. to achieve uniformity in the rates ofw wages payable to workers and to ensure that the wages are not fixed arbitrarily below the minimum rates and to avoid adverse criticism.

3. It is observed that the guiding principle in fixing the daily wages of N.M.R. workers should primarily be the cost of living index in a particular district or zone and other local conditions, and that even as regards works, there are the District Schedule of rates, which depend on local conditions and other factors. Likewise in regard to wages in

Contd..

Building and Road Industries etc. different wage rates have been given for different zones, dividing the State into different zones for the purpose and a similar approach may be had to the fixation of wages of N.M.R. workers. It is therefore considered necessary to have uniformity in the rates of wages of N.M.R. workers, in a particular district or zone for all the Departments under the Public Works Department like Electricity, Irrigation, Buildings and Highways etc., and the rates arrived at by a Committee for each district or zone, consisting of the officers of the Public Works Department, Electricity and Highways Departments; the Labour Officer concerned with the district or zone, the Collector and the concerned Superintending Engineers.

4. The Government accordingly direct that a district be conveniently adopted for a unit to fix the wages of workers employed in all the Departments under the administrative control of the Public Works Department and uniform rates of wages fixed by a Committee for each district, constituted by the officers of the Public Works Department, Electricity and Highways Departments with the Collector of the District, Labour Officer and the Superintending Engineers concerned.

5. All the Chief Engineers are requested to issue necessary instructions to their respective departmental officers in this regard.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

S. A. QUADER,
Secretary to Government.

To

The Chief Engineer, (Elecy. Projects), A.P., Hyd.
xxx xxx xxx xxx xxx

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GOVERNMENT OF ANDHRA PRADESH
Public Works Department.

Memorandum No. 2110-M1/62—5 Dated 3—10—1962.

Sub:- PUBLIC WORKS DEPARTMENT - Workcharged Establishment Revision of wages of N.M.R. Workers - Convening of Joint meeting by officers of P.W.D. - Orders - Issued.

Ref:- i) G.O.Ms.No.1275-P.W.D. dated 26-9-1962.
ii) From the Chief Engineer, Elecy.(Projects & Board), letter No. Adm.Roc.216-N1/60-17 dated 6-7-1962.
iii) From the ~~Government~~ Commissioner of Labour, letter No. C1.19946/62 dated 1-8-1962.

Orders have been issued in the G.O. first cited, to the effect that a district should be conveniently, adopted for a unit to fix the wages of workers employed in all the Departments under the P.W.D. and uniform rate of wages fixed by a committee for each district, constituted by the officers of the P.W.D., Electricity and Highways Departments, with the Collector of the district, Labour Officers and Superintending Engineers, concerned.

2. With reference to the orders referred to in para 1 above, the Chief Engineer, Electricity (Projects and Board) has suggested that as the officers of the P.W.D. are at present fixing the rate of wages of N.M.R. workers, taking into consideration the cost of living index and market rates etc., they may be authorised to convene a joint meeting of all the officers referred ÷ to in para 4 of the G.O. first cited. The Commissioner of Labour has agreed to the suggestion of the Chief Engineer, Electricity (Projects & Board).

3. The Government accept the suggestion of the Chief Engineer, Electricity (Projects & Board) and direct that a joint meeting of all the Officers, referred to in para 4 of the G.O. first cited, be convened by the officers of the P.W. Department.

T. N. CAPOOR,
Deputy Secretary to Govt.

TO
The Chief Engineer, P.W.D.(General & Irrgn.) A.P., Hyd.
xx xx xx xx

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GOVERNMENT OF ANDHRA PRADESH
Public Works Department.

Memorandum No. 4242-M1/64—1 DATED 25—11—1964.

Sub:- LABOUR - N.M.R. Workers - Revision of wages from time to time - Orders in G.O.Ms.No.1275, P.W. dated 26-5-1962 - Not being given effect - Strict adherance - Instructions - Issued.

Ref:- G.O.Ms.No.1275, P.W., dated 26-5-1962.

In their orders cited, the Government directed that a district be adopted for a unit to fix the wages of workers employed in all the Departments under the administrative control of P.W.D. and that uniform rates of wages be e fixed by a Committee for each district constituted by the Officers of P.W.D., Electricity and Highways Departments with the Collector of the District, Labour Officer and the Superintending Engineers concerned. It has been represented to the Government by the various Unions representing the workers, that the above orders are not being implemented in several districts. This issue has also been raised by the Commissioner of Labour in the meeting of the High Power Committee held on 21-11-1964.

2. All the Chief Engineers under the control of the P.W.D., the Collectors of all Districts and the Commissioner of Labour are informed that a meeting of the Committee referred to in the G.O. cited should be convened once every year in the month of January, invariably for considering the necessity or otherwise for the revision of the wages of N.M.R. Workers and that the decisions taken at these meetings should be given effect to without delay. In districts where the rates have not been fixed during 1964, so far, it should be done without further delay.

3. The receipt of this memo may be acknowledged.

K. SUBBA RAO
SECRETARY TO GOVERNMENT.

TO

All the Chief Engineers under the administrative control of Public Works Department.
xx xx xx xx

// True Copy //

GOVERNMENT OF ANDHRA PRADESH
PUBLIC WORKS DEPARTMENT.
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-114-

MEMORANDUM NO. 2837-M1/63-20 dated 12th May 1966.

Sub:- Public Works Department - Workcharged establishment - N.M.R. Workers - Revision of rates - further instructions - Issued.

Ref:- 1. G.O.Ms.No.1275 PWD dt. 26-5-1962.
2. Govt.Memo.No.2110-M1/62-5 dated 3.10.1962.
3. Govt.Memo.No.2795-M1/62-4 PWD dt.18.2.1963.
4. Govt.Memo.No.4242-M1/64-1 dated 25.11.1964.
5. From the Collector, Anantapur, Lr.No.Rc.C3/795/63 dt. 2-12-63.
6. From the Commissioner of Labour, Lr.No.S2/47196/63 dated 15.1.1964.
7. From the Chief Engineer, Elecy.(Projects and Board), Lr.No.Adm.Roc.216 N1/60-130 dated 24.1.1964.
8. From the Chief Engineer, Elecy.Board, Lr.No.Adm.L.Dis. 500/G2/64 dated 10th February, 1964.
9. From the Chief Engineer, Nagarjunasagar, Lr.No.M1-3092/59-52 dated 5.3.1964.
10. From the Chief Engineer(Bldgs), Lr.No.ESB(1)1326/63-12 dated 1-5-1964.
11. From the Chief Engineer(M I & Gl), Irrigation Branch, Lr.No.Rc.W2/25754/64 dated 1.8.1964.
12. From the Chief Engineer, (Highways) Lr.No.6637 M2/64-9 dated 18.8.1964.
13. From the Collector, Nizamabad, Lr.No.85/124/65 dt. 10.2.1965.
14. From the Chief Engineer(General), Lr.No.Rc.Ac(4)28133/64 dated 23.7.1965.

The following amendments are issued to the G.O.Ms.No.1275, Public Works Department dated 26.5.1962.

i) for the committee referred to in para 4 of the G.O. cited the Divisional Engineers(Electrical) shall be the convenors of the meeting;

ii) the committee should fix the rates of wages of the workers by taking into consideration the local conditions and the cost of living etc. which shall not be less than the minimum rates of wages fixed by the Government for corresponding class of workers in a scheduled employment;

iii) the committee should finalise the rates of wages every year by the end of February so that they may be made applicable from the first April of that year and reports be spent to the Government in Public Works Department and to the Chief Engineers; and

iv) whenever the Collectors attend the Committee they should preside over the meetings and if they are precluded from doing so at any meeting, the next senior most officer should preside.

2. This memo issues with the concurrence of Financial Adviser (Public Works Department) Vide U.O.No.1972/427/66-1 dated 6th May, 1966.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH).

N.K. SETHI,
Joint Secretary to Government.

TO
All the Chief Engineers under the
Administrative control of Public Works Department.

// True Copy //

65. III/1--7. Establishment--Gazetted--Officers of the Irrigation Branch--Postings, Leave additional charges allowance --Orders--Sought.

-:::::-

Resolved that the following Assistant Engineers be appointed in Irrigation Branch:

1. Shri G. Viswanatham.
2. Shri B. Gopala Rao.
3. Shri C.Venkatasubbaiah.

2. It was further resolved that Shri P. Pulla Reddy, Assistant Engineer be transferred outside the Board area.

3. It was further resolved that sanction be accorded to the payment of additional charge allowance to the following Officers for having held the full additional charge of the post for the period mentioned below at the rates specified against their names:-

Name and Designature	Additional charge of the post.	Period.	R a t e.
Sriyuths.			
1. D.Venkatratnam, Assistant Engineer, High Level Canal Division No.1	Assistant Engineer, Mechanical Sub-Division Kudithini.	6-8-1966 to 17-9-1966	1/5th of Substantive pay.
2. G.V.Krishna Murthy, Assistant Engineer, High Level Canal No.IV Sub Division.	Assistant Engineer, High Level Canal No. 3 Sub Division	29-10-66 to 22-11-66.	-do-
2. K.L.Shastry, Executive Engineer, High Level Canal No.II Division.	Superintending Engineer. Irrigation Branch.	5-5-1967 to 28-5-1967	-do-
3. K.Veerabhadra Swamy, Executive Engineer, High Level Canal No. III Division.	Executive Engineer, High Level Canal No.II. Division.	29-11-1966 to 28-12-1966	-do-
4. Kasinatha Shastry, Assistant Engineer, High Level Canal No.III Division.	Assistant Engineer, High Level Canal No. IV Sub Division.	21-4-1966 to 15-6-1966	1/10th of the minimum pay of the post

Contd...

4. It was also resolved that the orders passed by the Chairman be ratified.

(File No.1571/E-1/67,
No. 2410/E-1/67
No.2083/E-1/67
No.4363/E-1/67
No.1658/E-1/67 and
No. 585/E-1/67).

--:::--

66. IV/I--1. Agreements and Contracts--Concession towards Earnest Money Deposit--Ordered in G.O. Ms. No.2262 PW dated 15-9-60 extended to contractors who have already made lumpsum deposit of Rs.50,000 --Adoption of G.O. Ms. No.99 dated 24-1-1967 of Government of Andhra Pradesh Public Works Department--Orders--Sought.

-:::-

Resolved that G.O. Ms. No. 99 dated 24-1-1967 issued by the Government of Andhra Pradesh, Public Works Department be adopted in the Irrigation Branch of the Board.

2. It was also resolved that the orders passed by the Chairman, be ratified.

(File No.666/B-1/67).

-::::-

67. V/I--1. Lands and Buildings--Chowki post near railway crossing on the Hospet--Tungabhadra Dam road--Abolition of --Orders--Sought.

-:::-

Resolved that the existing Chowki post be abolished on subject to the following conditions:

(i) the departmental officers may make suitable arrangements for preventing pilferage of Stores in their stores yard.

(ii) the watchman rendered surplus is utilised only against the existing vacancy and not against any additional post elsewhere.

2. It was also resolved that the orders passed by the Chairman, be ratified.

(File No. 9527/B-1/67).

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68. V/1-2. Tungabhadra Reservoir--Supply of water to Sandur Metal and Ferro Alloy plant at Vyasankeri--Orders--Sought.

-::-

Resolved that permission be accorded to the construction of the in-take works at the Raya Basavanna Canal and for the construction of supply pipe line from this intake to the Factory by Messrs. Sandur Manganese and Iron Ores Limited subject to the conditions specified by the Chief Engineer, Irrigation Branch.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.3211/B-1/66).

-:::::-

69. V/1--3. Water supply--Supply of water for Vidyapeetha in Bellary District from the Low Level Canal of Tungabhadra Project--Orders--Sought.

-::-

Resolved that one cusec of water be supplied to Pampa Vidyapeetha from the Low Level Canal of Tungabhadra Project subject to the condition that the water is treated as out of the quota of the waters of the Government of Mysore available for irrigation under Low Level Canal in the Bellary District as was done on the previous occation.

2. It was also resolved that the orders passed by the Chairman, be ratified.

(File No.2334/B-1/67).

-::::-

70. V/1--4. Cement Bags--Empty cement bags to be returned to contractors to department in good condition--Inclusion of Penal clause for failure to return empty cement bags--Adoption of Memo No. 1727-Y/64-11 dated 17-6-1966 of Government of Andhra Pradesh in the Board area--Orders--Sought.

Resolved that Memo No. 1727-Y/64-11 dated 17-6-1966 issued by the Government of Andhra Pradesh, Public Works

Department regarding return of empty cement bags in good conditions to the department, be adopted in the Board area.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.9142/B-1/66)

-:::-

71. V/1--5. Low Level of the Rerservoir-- Cutting down submerged trees-- Orders--Sought.

-:::-

Resolved that the action taken by the Fisheries Development Officer in having entrusted the work of cutting down trees to Shri R. Perumal, Contractor at the following lowest rates and in having paid the amount after test check, be ratified.

Date palm trees at 0.43 per tree.
Palmyrah trees at Rs. 1.70 "
Accacia Trees at Rs. 0.95 "
Other trees viz. Mango, Margosa, Tamrind, Banyan etc. @ Rs.9.25 "

2. It was further resolved that the action taken by the Fisheries Development Officer in having left the cut trees where they were felled, be ratified.

3. It was also resolved that the orders passed by the Chairman, be ratified.

(File No.1941/B1/67).

--:::::--

72. VI/1--1. Accounts and Accounting Procedure-Non-checkmeasurement of blasting materials costing Rs. 22,475.10 by the Assistant Engineer No.3 Sub Division under the Executive Engineer, High Level Canal Division No.III Bellary--Deviation from para 297 c (ii) of Madras Public Works Account Code--Condonation of--Orders--Sought.

-:::-

Resolved that the deviation made from para 297 c(ii) of Madras Public Works Accounts Code by the Assistant Engineer, No. 3 Sub Division under the Executive Engineer, High Level Canal No. III Division Bellary in not having check-measured the blasting materials with reference to Measurement Book entries, be condoned.

2. It was also resolved that the orders passed by the Chairman, be ratified.

(File No.3959/B-1/67).

-:::-

73. VI/I--2. Accounts and Accounting Procedure --Fixation of stock Storage rate for the High Level Canal Division No.1 Amaravathy for the year 1966-67 and 1967-68--Orders--Sought.

-::::-

Resolved that sanction be accorded to the fixation of the Stock Storage Rate for the High Level Canal Division No.I. Amaravathy at 2 % for the years 1966-67 and 1967-68 respectively.

2. It was also resolved that the orders passed by the Chairman. be ratified.

(File No.5711/B-1/67).

-.....

74. VI/I--3. Accounts and Accounting Procedure--Fixation of Reserve Stock Limit for the Civil Division for the year 1967-68--Orders--Sought.

-:::-

Resolved that the Reserve Stock Limit for the Civil Division be fixed at Rupees Twelve lakhs for the year 1967-68, as detailed below:-

	Amount in Rupees.
Miscellaneous	9,50,000
Small Stores	97,000
Painter's Stores. ..	6,000
Building Materials ..	74,000
Metals	73,000
	12,00,000

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No. 6038/B-1/67).

--:::--

75. VI/I--4. Accounts and Accounting Procedure--Fixation of Reserve Stock Limit for the High Level Canal Division No.I Amaravathy for the year 1967-68--Orders--Sought.

-:::-

Resolved that the Reserve Stock Limit for the High Level Canal Division No.1 Amaravathy be fixed at rupees Ten lakhs for the year 1967-68 as detailed below:

	Amount in Rupees.
Building materials.	3,06,000
Metal	32,000
Fuel.	6,000
Painter's Stores	5,400
Miscellaneous.	6,50,600
Total	Rs.10,00,000

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.5740/B-1/67).

-:::-

76. VI/I--5. Accounts and Accounting Procedure--Reserve Stock Limit for the High Level Canal Division No.II Bellary for the year 1965-66--Excess over Limit--Orders--Sought.

--:::--

Resolved that the Reserve Stock Limit for the High Level Canal Division No.II Bellary be refixed at rupees fourteen lakhs for the year 1965-66.

2. It was also resolved that the orders passed by the Chairman, be ratified.

(File No. 4295/B-1/67).

-:::-

77. VI/1--6. Accounts and Accounting Procedure--Fixation of Reserve Stock Limit for the High Level Canal Division No.III Bellary for the year 1967-68--Orders--Sought.

--:::--

Resolved that the Reserve stock Limit for the High Level Canal Division No.III Bellary be fixed at rupees fifteen lakhs for the year 1967-68 as detailed below:

		Amount in Rupees.
Building materials.	..	9,00,000
Miscellaneous	..	3,50,000
M e t a l s.	..	2,50,000
Total	.. Rs.	15,00,000

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.6090/B-1/67).

--:::--

78. II/1--2. Collection and compilation of useful Technical data about major River Valley Projects--Maintenance of upto date records--Orders--Sought.

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Resolved that the subject be deferred for consideration to the next meeting.

(File No.2640/B-2/59).

-::::-

79. III/I--8. Establishment--Gazetted--Payment of Special pay to the Deputy Chief Engineer in the office of the Chief Engineer, Irrigation Projects for attending to works relating to the Tungabhadra Board--Orders--Sought.

-:::- -:::-

Resolved that sanction be accorded to the payment of special pay of Rs. 75/- p.m. to Shri D. Subramanyam Deputy Chief Engineer from 4-10-1966 to 4-2-1967 during which period he assisted the part time Chief Engineer, Irrigation Branch of the Board.

(File No. 7776/E-1/66).

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80. III/I--9. Establishment--Gazetted--Krishna (Shri M.B.C) Former Assistant Engineer--C.P.F. Account--Payment of bonus contribution and interest--Orders--Sought.

-:::-

The Board decided that the case may be further examined by the Secretary in consultation with the legal Adviser and necessary proposals submitted to the Chairman for orders.

(File No. 5453/E-1/65).

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81. III/I-10. Establishment--Non-gazetted--Venkataswamy(Shri G), Pecn--Retirement on superannuation--Regularisation--Orders--Sought.

-:::-

Resolved that the subject be deferred for consideration to its next meeting.

(File No. 7255/E-1/66)

--:::--

82. IV/I--2. High Level Canal Scheme Stage I--Construction of a 'B' Class Bridge at mile 55-3-318 of the High Level Canal--Acceptance of tender--Extension of time--Regarding.

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Resolved that the subject be deferred for consideration to its next meeting.

(File No.10817/E-1/65

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83. IV/1--3. High Level Canal Scheme, Stage I--Payment of advances to the contractors on the Security of works done on the High Level Canal--Regarding.

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Resolved that the subject be deferred for consideration to its next meeting.

(File No.7653/B-1/66).

-:::-

84. IV/I--4. High Level Canal Scheme Stage I--Architectural features to Darcji Tunnel--Payment of Advances to stone dressers and chistlers--Regarding.

-:::-

Resolved that the subject be deferred for consideration to its next meeting.

(File No. 3508/B-1/66.)

--:::--

85. IV/1--5. Lands and Buildings--Lease of land on which the filling station at Tungabhadra Dam operated by the Tungabhadra Project- Co-operative Stores Ltd.-- To Messrs. Burmah Shell & Company--Regarding.

-:-

Resolved that the subject be deferred for consideration to its next meeting.

(File No. 9886/B-1/66.)

--:::--

86.IV/I--6. Tungabhadra Project--High Level Canal--Tender for protective lining and cover concreting in the reaches from mile 19-3-125 to 19-7-15--Acceptance of Tender of Sri Y. Pulla Reddy Contractor--Orders--Sought.

--:--

Resolved that the subject be deferred for consideration to its next meeting.

(File No.513/B-1/67).

-:::-

87. V/I-8. Operation of Gates--Improvements to operation system of Spillway Gates with remote control in Utility Towers --Administrative approval--Regarding.

Resolved that the subject be deferred for consideration to its next meeting.

(File No.7761/B-1/65).

88. V/I-7. Roads and Buildings--Improvements to Road running in the Camp which bifurcates from the Hospet-Harapanahalli road upto Island Quarry--Regarding.

Resolved that the subject be deferred for consideration to its next meeting.

(File No. 3345/B-1/65).

89. V/I-8. Irrigation--Tungabhadra Project Raya and Basavanna Sluice and Canal Results of Model tests--Estimate for remodelling of stilling basin--Regarding.

Resolved that the subject be deferred for consideration to its next meeting.

(File No. 10929/B1/65.
" No.6863/B-1/65.)

90. V/I-9. Low Level Canal--Construction causeway near Devasumudram village under the Tungabhadra Project Low Level Canal--Regarding.

Resolved that the subject be deferred for consideration to its meeting.

(File No.10773/B-1/65).

91. V/I--10. Irrigation--Krishna Delta--Release of water from Tungabhadra Reservoir for growing a second crop in Krishna Delta for the year 1964-65--Supply of power to Mysore consequent upon drawal of water from the Tungabhadra Reservoir --Munirabad Power House having not started when the Reservoir level touched 1602--Raising the debit against Mysore State Electricity Board towards excess energy--Regarding.

--:::--

Resolved that the subject be deferred for consideration to its next meeting.

(File No.10410/B1/65).

--:::--

92. V/I--11. Irrigation--Supply of water to Chaganur channel and moka spring supply channel from the Low Level Canal of Tungabhadra Project payment of royalty--Regarding.

--:::--

Resolved that the subject be deferred for consideration to its next meeting.

(File No. 6579/B-1/64).

--:::--

93. V/I--12. Irrigation--Low Level Canal--Supply of water beyond Hagari River after 15th March--Regarding.

--:::--

Resolved that the subject be deferred for consideration to its next meeting.

(File No.3462/B-1/64).

-:::-

94. V/I--13. Tungabhadra Project High Level Canal Scheme--Supply of water to Daroji Tank--Suspected sabotage and damages to structures to under tunnel at mile 26-2-0 and at mile 38-4-330--Regarding.

--:::--

Resolved that the subject be deferred for consideration to its next meeting.

(File No. 6568/B1/66.
" No. 9355/B1/66).

95. V/1--14. Tungabhadra Waters--Utilisation of Tungabhadra waters for the purposes other than irrigation under the Tungabhadra Project and pre-moghul channels--Levy of water rate on volume basis--Regarding.

-:::-

Resolved that the subject be deferred for consideration to its next meeting.(

(File No. 1882/B-1/62).

--:::-

96.V/1--15. Linking of the High Level Canal with the Power Canal--Regarding.

-:::-

Resolved that the subject be deferred for consideration to its next meeting.

(File No. 4321/B-1/61).

-:::-

97. V/1--16. Floating Dock--Construction of floating dock for launches and Fishing boats--Regarding.

8 -:::-

Resolved that the subject be deferred for consideration to its next meeting.

'File No. 10318/B-1/60).

-:::-

98. V/1--17. Drainage facilities--Estimate for Providing underground sewage system in Tungabhadra Project Compact Colony--Orders--Sought.

-:::-

Resolved that the subject be deferred for consideration to its next meeting.

(File No.6586/B-1/65.
" No.7922/B-2/62).

-:::-

99. V/1--18. Lands and Buildings--Preparation of plans and estimates for construction of quarters for compact size colony for the maintenance of staff of the Irrigation Branch and the Hydro Electric Scheme--Orders--Sought.

-:::-

Resolved that the subject be deferred for consideration to its next meeting.

(File No.1008/B-1/63).

-:::-

100. V/1--19. Parks and Gardens--Comprehensive estimate for lay out of gardens at Tungabhadra Damsite--Regarding.

-:::-

Resolved that the subject be deferred for consideration to its next meeting.

(File No.4416/B-1/66).

-:::-

101. V/1--20. Roads and Buildings--Formation of diversion road on the left bank of High Level Canal near Hospet for diverting vehicular traffic--Regarding.

-:::-

Resolved that the subject be deferred for consideration to its next meeting.

(File No.7532/B-1/66).

-:::-

102. V/1--21. Lands and Buildings--Additional residential accommodation for the Postal staff--Regarding.

-:::-

Resolved that the subject be deferred for consideration to its next meeting.

(File No.678/B-1/65.)

-:::-

103. V/1--22. Flood warnings--Furnishing of gauge readings and discharges data to the Supervisor of Srisailam Project stationed at Tungabhadra Dam during working season--Orders--Sought.

-:::-

Resolved that the subject be deferred for consideration to its next meeting.

(File No.8333/B-1/66).

-::::-

104. V/1--23. Tungabhadra Project--Low Level Canal --Peddagonehal village--Construction of a bridge at mile 134/5 of Low Level Canal--Regarding.

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Resolved that the subject be deferred for consideration to its next meeting.

(File No. /7379/B-1/66).

---:::--

105. V/1--24. Tungabhadra Project--Construction of a foot bridge at mile 108/3-0 of the Low Level Canal--Representation of the villagers of Sulluvai--Regarding.

-:::-

Resolved that the subject be deferred for consideration to its next meeting.

(File No.8547/B-1/63).

-:::-

106. V/I--25. Silting of Reservoir due to unauthorised cultivation in foreshore of Tungabhadra Reservoir--Regarding.

-:::-

Resolved that the subject be deferred for consideration to its next meeting.

(File No.7836/B-1/66)

-:::-

107. V/1--26. Lands and Buildings--Transfer of the Inspection Bungalow at Bapuram to the Panchayat Samithi, Alur--Orders--Sought.

-:::-

Resolved that the subject be deferred for consideration to its next meeting.

(File No.1428/B-1/66).

-:::-

108. V/1--27. Tungabhadra Reservoir--working Table--Regarding.

-:::-

The Member representing the Government of Mysore stated that pending a decision by the Government of India regarding drawal of water the discharge on the right bank should be restricted to irrigation requirements. He stated that there should be a directive from the Government of India even in respect of any adhoc working table.

The Member representing Andhra Pradesh reiterated that the drawals of water through right bank as provided in the ad-hoc working tables, represent the minimum requirements of lower down irrigation systems, which have to be

given assitance by Tungabhadra Reservoir waters as per the 1944 agreement.

The Board after some discussions on the subject decided that the issue may be referred to the Government of India for necessary directions, pending settlement of the main issue and pending receipt of such directions from Government of India, the said ad-hoc working table should be operated upon.

(File No.8441/B-1/65).

-:::-

109. V/1-28. Tungabhadra Project--Low Level Canal --Period of closure--Fixing of-- Orders--Sought.

-:::-

Resolved that Low Level Canal be closed for 15 days in May 1968 i.e. for the period from 20th May to 5th June 1968. It was also resolved that the time being short, water should be allowed through escapes.

(File No. 6184/B-1/62).

-:::-

110. V/L--29. Tungabhadra Project--High Level Canal-- Construction of additional sluices and escapes in the Board area-- Regarding.

-:::-

Resolved that the formula to be adopted for the construction of permanent sluices in the Common portion of High Level Canal by the Board may be referred to the Central Water and Power Commission, Government of India for a decision.

File No. 9620/B-1/64).

-:::-

111. V/L—30. Tungabhadra Project - Gaugings in High Level Canal - Regarding.

--:oo:--

Resolved that the subject be deferred for consideration to the next meeting.

(File No.6720/B1/67).

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112. VI/I--7. Accounts and Accounting Procedure - Earnest Money Deposits for tenders - Acceptance of deposits in the form other than Treasury Challan - Orders - Sought.

--:oo:--

Resolved that the subject be deferred for consideration to the next meeting.

(File No. 8338/B2/65).

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113. VI/I—8. Tools and Plant - Hire charges for Tools and Plant lent to Contractors - Maintenance of Accounts - Adoption of G.O.Ms.No.2639 dated 17-12-1964 of the Government of Andhra Pradesh in the Board area - Orders - Sought.

--:oo:--

Resolved that the subject be deferred for consideration to the next meeting.

(File No.7140/B1/65).

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114. VI/I--9. Clearance of arrears in Workshop and Machinery Division - List of T.D.As. un-adjusted in the Divisional Accounts - Regarding.

--:oo:--

Resolved that the subject be deferred for consideration to the next meeting.

(File No.3403/B1/58).

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115. VI/I—10. Workshops and Machinery Division - Missing Tools and Plant - Regarding.

--:oo:--

Resolved that the subject be deferred for consideration to the next meeting.

(File No. 4267/B1/59).

116. VI/I--11. Accounts and Accounting Procedure - Clearance of amounts outstanding under Miscellaneous Public Works Advance in Civil Division write off - Orders - Sought.

--:oo:--

Resolved that the subject be deferred for consideration to its next meeting.

(File No.3452/B1/65.)

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117. VI/I--12. Accounts and Accounting Procedure - Clearance of Suspense Account - Debiting the amount written off to General head "Loss on Stock " - Orders - Sought.

--:oo:--

Resolved that the subject be deferred for consideration to its next meeting.

(File No.9265/B1/64).

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118. VI/I--13. Accounts and Accounting Procedure - Exhibition of Security Deposit recovered from Contractors in the final bill of L.S. Contract - Deletion of entry 2(1) of in Memorandum of payment in Andhra Pradesh P.W. Accounts Code Vol.III - Adoption of G.O.Ms.No.392 PWD dated 7-3-1966 of Government of Andhra Pradesh in the Board area - Orders - Sought.

--:oo:--

Resolved that the subject be deferred for consideration to its next meeting.

(File No.4963/B1/66).

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119. VI/I--14. Machinery and Equipment - Un-serviceable machinery of Tungabhadra Project lying in Andhra Pradesh - Disposal in Public auction - Orders - Sought.

--:oo:--

Resolved that the subject be deferred for consideration to its next meeting.

(File No.7173/B1/63).

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120. VI/I—15. Buildings - Residential Buildings constructed in the Tungabhadra Project - Exclusion from compilation of Capital and Revenue Accounts - Orders - Sought.

--:oo:--

Resolved that the subject be deferred for consideration to its next meeting.

(File No.6330/B1/67).

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121. VI/I--16. Stores and Materials - Stock Verification IIIrd and IVth rounds - Surplus and deficits disclosed in Electrical & Stores Sub-Division and Machinery & Stores Sub-Division of Defunct Workshops and Machinery Division - Write off of shortages - Orders - Sought.

--:oo:--

Resolved that the subject be deferred for consideration to its next meeting.

(File No. 8035/B1/67).

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122. VI/I--17. Accounts and Accounting Procedure - Classification of expenditure on maintenance of inspection vehicles - Expenditure on Jeeps and Cars etc., - Adoption of G.O.Ms.No.178 PWD (Nagarjunasagar) Department dated 18-8-1960 of the Government of Andhra Pradesh in the Board area - Orders - Sought.

--:oo:--

Resolved that the subject be deferred for consideration to its next meeting.

(File No.3137/B1/66).

B U D G E T.

123. VII/B--1. Budget - Revised Estimate for 1967-68 and Budget Estimate for 1968-69 for the Fisheries Development Unit of the Tungabhadra Board - Sanction - Orders - Sought.

--:oo:--

The Board perused the revised estimate for 1967-68 and Budget Estimate for 1968-69 of the Fisheries Unit of the Board. The Board decided that the Secretary may pursue the question of provision of required funds by the Government of Andhra Pradesh.

(File No. 6476/B2/67).

ANNEXURE.

REVISED ESTIMATE FOR 1967-68 AND BUDGET ESTIMATE FOR 1968-69 - 31 AGRICULTURE - M. FISHERIES - XXXII - DEVELOPMENT AND EXPLOITATION OF LAKES AND RESERVOIRS - B.T.B. RESERVOIR.

*****

Sub Accountant Head.	B.E. for 1967-68 (as proposed by the Board.	R.E. for 1967-68 (In Rs.).	B.E. for 1968-69 (In Rs.).	REMARKS.
1.	2.	3.	4.	5.
A. ESTABLISHMENT:				Total A:- The variations between the B.E. for 1967-68 and R.E. 67-68 are due to not filling up of all the posts of Fish Net Making Plant. The variation between R.E. 67-68 and B.E. 68-69 is due to the fact that all the posts required for ~~xxxx~~ running Fish Net Making Plant will be filled in during the next year. Hence necessary provision has been made (detailed reasons ~~on~~ are enclosed).
1) Pay of Officers.	14,100		10,500	
2) Pay of Establishment.	63,000	58,000	1,47,800	
3) D. A.	28,000	31,800	64,400	
4) T. A.	6,000	8,000	15,000	
5) O. C. A.	3,000	1,500	21,000	
TOTAL A:-	1,14,100	99,300	2,58,700	
B. MISCELLANEOUS:				Total B:- The variation between the B.E. 67-68 and R.E. 67-68 is due to the fact that necessary provision for running and maintenance of the Fish Net Making Factory has been made. It was stated in this Board's letter No.6337/B2/66-6 dated 31-5-67 that necessary provision will be made in R.E. 67-68. The variation between the R.E. 67-68 and B.E. 68-69 is due to the fact that the Fish Net M Factory will go into production in its full capacity.
a) Recurrings.	54,500	7,29,000	26,76,400	
b) Non-Recurring including Civil Works.	13,45,820	14,04,520	3,34,400	
TOTAL B:	14,00,320	21,33,520	30,10,800	
GRAND TOTAL:	15,14,420	22,32,820	32,69,500	
MYSORE SHARE.	10,93,730	16,12,730	23,61,300	
ANDHRA SHARE.	4,20,690	6,20,100	9,08,200	

Contd..

Mysore Share under R.E. 67-68.	..	16,20,720
Mysore Share as provided by the Government of Mysore in B.E. 67-68.	..	5,43,000
Additional amount to be provided as required.	..	10,77,720
Andhra Share under R.E. 67-68.	..	6,20,160
Andhra Share as provided by the Government of Andhra Pradesh in B.E. 67-68.	..	1,66,000
Additional amount required.		4,54,160

68

Revised Estimate of Receipts of the Fisheries Unit for 1967--196[illegible] (and Budget Estimate for 1968-69).

-69-

XXV - Agriculture - b. Fisheries - B. Departmental Receipts from Plan's Scheme - T. B. Project Receipts.

	Sanctioned Budget for 1967-1968. (In Rupees)	Revenue receipt till 7/67 (In Rupees)	Anticipated receipt from 8/67 to 3/68 (In Rupees)	Revised Estimate for 1967--68. (In Rupees)	Budget Estimate for 1968--1969. (In Rupees.)
A. FISHERIES N.T.					
1. By issue of fishing licences.	10,000	1,698-50	8,301-50	10,000	10,000
2. By sale of fish seed.	1,35,000	72,243-00	63,757-00	1,35,000	1,35,000
3. By sale of Ice and hire of Cold storage.	30,000	9,679-26	10,320-74	20,000	25,000
4. By sale of Nylon twine to fishermen.	20,000	4,582-27	17-73	4,600	--
5. By lease of fisheries rights in Canals and tanks.	1,000	--	--	1,000	1,000
6. Miscellaneous. ..	1,000	888-88	111-12	1,000	1,000
TOTAL A ..	1,97,000	89,091-91	82,508-09	1,71,600	1,72,000
B. FISH NET MAKING PLANT. By sale of fish nets. ..				6,80,000	31,00,000
GRAND TOTAL ..				8,51,600	32,72,000

	Revised Estimate	Budget Estimate.
MYSORE SHARE ..	6,26,100	23,63,111
ANDHRA SHARE ..	2,25,500	9,08,889

S.a.r.

DETAILS OF CONTENGENCIES.

Recurring.	Revised Estimate for 1967-68.	Budget Estimate for 1968-69.
I. Fish Net Making Plant:	Rs	Rs
a) Raw Materials.	6,00,000	24,00,000
b) Consumables.	20,000	1,00,000
c) Labour Charges.	15,000	72,000
d) Miscellaneous.	5,000	15,000
II. Fish Farm & Ice Plant.	89,000	89,400
	7,29,000	26,76,400
Non - Recurring.		
I. Fish Net Factory.	6,50,900	1,25,000
II. Fish Farm & Ice Plant.	17,320	55,000
III. Civil Works.	7,36,298	1,54,400
	14,04,518	3,34,400
	Or	
	14,04,520	

*****

Reddy/

124. VII/H—1. Budget - Revised Estimate for the year 1967-68 and Budget Estimate for the year 1968-69 for the Hydro Electric Scheme - Orders - Sought.

—:oo:—

Resolved that the Revised Estimate for 1967-68 and Budget Estimate for 1968-69 for the various heads of accounts of the Hydro Electric Scheme as furnished to the State Governments be approved.

(File No.6019/B2/67).

TUNGABHADRA HYDRO ELECTRIC SCHEME (UNDER THE CONTROL OF T.B.BOARD)
I STAGE 101 CAPITAL OUTLAY ON ELECTRICITY SCHEMES.
REVISED ESTIMATE FOR 1967-68 and BUDGET ESTIMATE for 1968-69.

***

Sl. No.	Detailed Sub-head.	Accounts for 1966-67.	Budget Estimate for 67-68.	Revised Estimate for 67-68.	Budget Estimate for 68-69.
A.	Works:				
	Other than Civil Division.	-	1,45,900	1,47,700	1,25,100
	Civil Division.	-	-	4,000	-
	Total works.	1,65,958	1,45,900	1,51,700	1,25,100
B.	i) Establishment & General charges.	9,436	8,700	9,100	7,500
	ii) Pension charges.	-	-	-	-
C.	Tools & Plant.	9,596	1,000	1,000	100
D.	LONDON STORES:				
	i) Charges in England.	69,207	20,800	20,800	-
	Deduct by transfer to works.	69,207	20,800	20,800	-
	Net.	-	Nil	-	-
	ii) Other Suspense Accounts.				
	Misc.P.W.Advances (Gross)	994	-	100	
	Deduct recoveries.	3,308	-	1,44,500	-
	Net.	(-) 4,302	-	(-)1,44,400	-
E.	Receipts & Recoveries.	994	(-) 100	(-) 1,000	(-) 100
	Total under Board area.	1,81,682	1,55,500	16,400	1,32,600
	Deduct Mysore Share.	76,373	31,100	3,300	26,500
	Net Andhra Share.	1,05,309	1,24,400	13,100	1,06,100

Reddy/

TUNGABHADRA HYDRO ELECTRIC SCHEME (UNDER THE CONTROL OF TUNGABHADRA BOARD) 45A ELECTRICITY SCHEMES

WORKING EXPENSES REVISED ESTIMATE FOR 1967-68 AND BUDGET ESTIMATE FOR 1968--1969

Sl. No.	HEAD OF ACCOUNT.	Budget Estimate for 1967-68.	Revised Estimate for 1967-68.	Budget Estimate for 1968-69.	REASONS FOR VARIATIONS.
1.	2.	3.	4.	5.	6.
1.	Works Expr. financed from Crd. Revenues-Works.	100	34,800	79,700	WORKS CHARGED TO REVENUE: A tokan amount of Rs.100/- only was provided in B.E '67-68 against which an amount of Rs.34,800/- is now proposed. This provision is required for the works that are essentially to be executed for the minor improvements of works to provide minimum facilities of Electricity, pure water etc. to the T.B.Dam camp area and Vanka Camp areas.
	Total A.	100	34,800	79,700	
B.	MAINTENANCE PROPER:				MAINTENANCE PROPER:
1.	Maintenance and Misc. Expr. including Work-charged Establishment.	7,16,100	7,01,600	7,08,800	The amount proposed under R.E. '67-68 is within the appropriation.
2.	D.A. to Workcharged & O.S.S. Establishment.	1,36,700	1,50,400	2,18,500	The variation between B.E. 67-68 and R.E. '67-68 is due to enhancement of D.A .by Govt. to this staff from 1-4-1967.
3.	E.P.F. Contribution.	41,300	46,400	49,400	The variation between B.E. '67-68 and R.E. '67-68 is due to enhancement of D.A. to the workers.
4.	Employees State Insurance.	2,000	2,200	2,500	The variation is minor.
5.	Common items of Expr. in Board area.	1,26,500	1,15,700	1,00,700	The figures proposed under these two heads under R.E. '67-68 are within the appropriation.
6.	Contribution to PWD (Royalty).	2,50,000	2,47,200	2,48,300	
	TOTAL B.	12,72,600	12,63,500	13,28,200	

Contd....

1.	2.	3.	4.	5.	6.
C.	ESTABLISHMENT:				
	1. Pay of Officers.	1,00,000	1,33,700	1,23,600	The variation between B.E.'67-68 and R.E.'67-68 is due to up-grading of 6 Nos. J.Es. posts to A.Es posts relating to dam and hampi power house to be in charge of shift duties.
	2. Pay of Establishment:	2,90,000	2,65,000	2,22,100	A reduction of Rs. 32,300/- has been proposed in R.E.'67-68. This is due to upgrading of 6 Nos., J.Es posts as A.Es posts.
3.	ALLOWANCES:				
	i. D. A.	1,60,800	1,65,500	1,44,500	The variation is minor.
	ii. Other compensatory Allowance.	9,300	6,000	8,400	The difference between B.E. '67-68 and R.E.'67-68 is due withdrawal of Project allowance except for Civil Division.
	iii. T. A.	10,000	13,400	11,600	The increased provision is due to the T.A. to be borne by this Scheme on account of numerous transfers during this year which could not be foreseen at the time of submission of B.E.
4.	OTHER CHARGES.				
	i. Pension charges.	15,000	15,000	15,000	No variation.
	ii. Contingencies.	22,000	34,400	36,900	Against a provision of Rs.33,000/- proposed only to 22,000/- sanctioned. The sanction for Rs.34,400/- is essentially required to meet the contingent Estt. charges, other Misc. charges as stationery, postage, Legal charges, Telephone rents and Trunk call bills, Forms & Registers.
5.	i. Charges payable to Govt. Depts. & Others	1,96,200	1,72,200	1,78,500	The reduced provision in R.E. '67-68 is due to reduction of some of the Health Department staff in camp areas.
	ii. Charges payable to Head-Quarters.	100	100	100	Only token provision has been made

Contd.....

1	2.	3.	4.	5.	6.
6.	i. Amount recoverable from Govt. Depts. and others.	(-)100	(-)1,200	(-) 1,000	The provision has been made based on actuals.
	ii. Amount debitable to 101 Capital outlay.	(-)15,700	(-)34,300	(-) 8,500	This is a percentage charge on Capital outlay and varies as per the proposals made under Capital.
	TOTAL .. C ..	7,87,600	7,68,800	7,26,200	
D.	TOOLS & PLANT.				
	1. Ordinary Expr.	1,900	6,000	14,200	Provision has been made for the T&P for the Mechanical and Elecl. Sub-Division of Hampi Power House.
	2. Deduct Recoveries from Capital works.	-	-	-	
	TOTAL D. ..	1,900	6,000	14,200	
E.	Provision for depreciation as calculated for transfer to D.R.F.	19,75,000	19,77,400	19,95,300	These are only percentage charges on capital outlay based on the actual expenditure incurred to end of March, 1967.
	Less amount to be spent from D.R.F.	-	-	-	Provision for B.E. '68-69 is made based on the capital
	TOTAL E. .	19,75,000	19,77,400	19,95,300	Proposls under R.E. '67-68.
	Provision for transfer to S.R.F.	7,90,000	7,90,900	7,98,100	
	Less amount spent from S.R.F.	-	-	-	
	Extraordinary renewals & replacements.	-	-	-	
	TOTAL F. ..	7,90,000	7,90,900	7,98,100	

Contd....

1.	2.	3.	4.	5.	6.
G.	OTHER SUSPENSE ACCOUNTS:				
1.	Stock (Gross).	100	-	-	Provision for these items is included in Capital Budget proposals as was done in the previous years.
	Deduct recoveries..	-	-	-	
	Net ...	100	-	-	
2.	Purchases (Gross)	-		-	
	Deduct Services.	-		-	
	Net ..	-		-	
3.	Misc. P.W.D. Advance(Gross)				
	Net ..	-		-	
4.	Billing Suspenses (Gross)	-		-	
	Deduct Recoveries				
	Net ..	-		-	
5.	Total other Suspense account (Gross)	100		--	
	Deduct Recoveries..	-		-	
	Net ..	100		-	
	Total in Board area ..	48,27,300	49,41,400	49,41,700	
	Mysore Share	8,52,200	9,60,300	9,00,300	
	Share of Royalty recovered from M.S.E.Board.	50,000	49,400	49,700	
	Total Mysore	9,02,200	10,17,700	10,30,000	
	Net Andhra Share	39,25,100	39,23,700	39,03,700	

S.a.r.

SCHEME

TUNGABHADRA HYDRO ELECTRIC (UNDER THE CONTROL OF TUNGABHADRA BOARD) II STAGE 101 CAPITAL OUTLAY ON ELECTRICITY SCHEMES - REVISED ESTIMATE FOR 1967-1968 AND BUDGET ESTIMATE FOR 1968-1969.

ABSTRACT.

Sl. No.	Detailed Sub-head.	Accounts for 1966-1967.	B.E. for 1967-68.	R.E. for 1967-68.	B.E. for 1968-1969.
1.	2.	3.	4.	5.	6.
A.	WORKS:				
	a. Other than Civil Division.		70,400	1,92,900	52,300
	b. Civil Division. ..	-	92,100	2,05,500	1,53,600
	Total Works.	8,64,329	1,67,500	3,98,400	2,05,900
B.	Estt. & General Charges:				
(i)	a. Other than Civil Division.	51,860	10,100	11,600	3,100
	b. Civil Division. ..	6,440	6,000	20,300	11,200
(ii)	Pension charges. ..	(-) 814	-	-	-
	Total Estt. Charges. ..	57,486	16,100	31,900	14,300
C.	Tools and Plant:				
	a. Other than Civil Division.	12,855	8,500	9,000	1,000
	b. Civil Division. ..	36,382	-	4,500	1,700
	Total T&P. ..	49,237	8,500	13,500	2,700
D.	Other Suspense Accounts:				
	i. Stock (Gross). ..	9,02,965		5,81,800	3,25,600
	Deduct recoveries. ..	11,07,589	-	7,42,000	5,28,000
	N E T. ..	(-)2,04,624	-	(-)1,60,200	(-)2,02,400
	ii. Purchases (Gross).	6,13,789	-	6,04,800	4,39,300
	a. Other than Civil Division.	1,57,713	-	97,900	-
	b. Civil Division. ..	7,71,502	-	7,02,700	4,39,300
	N E T. ..				

Contd..

1.	2.	3.	4.	5.	6.
	Deduct recoveries:				
a.	Other than Civil Division. ..	6,90,081	-	6,04,300	3,66,500
b.	Civil Division. ..	1,44,869	-	1,39,500	-
		8,34,950	-	7,,43,800	3,66,500
	NET. ..	(-) 63,448	-	(-)41,100	72,800
iii.	Misc. P.W. Advances (Gross).				
a.	Other than Civil Division. ..	3,88,429	-	42,900	40,000
b.	Civil Division. ..	23,298	-	10,000	-
		4,11,727	-	52,900	40,000
	Deduct Recoveries:				
a.	Other than Civil Division. ..	4,02,473	-	2,09,200	3,01,000
b.	Civil Division. ..	15,170	-	83,000	-
		4,17,643	-	2,92,200	3,01,000
	NET. ..	(-) 5,916	-	(-) 2,39,300	(-) 2,61,000
	Total of Suspense A/cs. (Gross).				
a.	Other than Civil Division.	19,05,183	-	12,29,500	8,04,900
b.	Civil Division. ..	1,81,011	-	1,07,900	-
		20,86,194	-	13,37,400	8,04,900
	RECOVERIES:				
a.	Other than Civil Division. ..	22,00,143	-	15,55,500	11,95,500
b.	Civil Division. ..	1,60,039	-	2,22,500	-
		23,60,182	-	17,78,000	11,95,500
	T O T A L N E T.	(-) 2,73,988	-	(-)4,40,600	(-)3,90,600

Contd...

EXXVI - ELECTRICITY SCHEMES - A - HYDRO ELECTRIC SCHEME - TUNGABHADRA HYDRO ELECTRIC SCHEME (UNDER THE CONTROL OF TUNGABHADRA BOARD) - REVISED ESTIMATE FOR 1967-68 AND BUDGET ESTIMATE FOR 68-'69.

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Sl. No. 1.	Account classifications. 2.	B.E. for 1967-1968. 3.	R.E. for 1967-1968. 4.	B.E. for 1968-69. 5.	REMARKS. 6.
1)	Sale of Power.	1,20,000	48,400	48,400	The variation between B.E. and R.E. for 67-68 is due to change of procedure due to which Irrigation Branch is billed for 1/3 share only.
2)	Mysore Share ..	24,000	9,680	9,680	
3)	Andhra Share. ..	96,000	38,720	38,720	

*Sastry/-

1.	2.	3.	4.	5.	6.
E.	Receipts and Recoveries:				
a.	Other than Civil Division. ..	(-)48,063	(-) 9,000	(-) 24,300	(-) 24,000
b.	Civil Division. ..	(-)11,075	(-) 1,000	(-) 8,100	—
	Total R & R. ..	(-)59,138	(-)10,000	(-) 32,400	(-) 24,000
	TOTAL UNDER BOARD AREA:				
a.	Other than Civil Division.				
b.	Civil Division.				
	Total. ..	6,37,926	1,42,100	(-) 29,200	(-)1,91,700
	Deduct Mysore share. ..	1,[illegible],096	36,400	(-) 5,800	(-) 38,300
	NET ANDHRA SHARE. ..	4,90,030	1,45,700	(-) 23,400	(-)1,53,400

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125. VII/I--1. Budget - Revised Estimate for the year 1967-68 and Budget Estimate for the year 1968-69 for the Irrigation Branch - Sanction - Orders - Sought.

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Resolved that the Revised Estimate for 1967-68 and Budget Estimate for 1968-69 for the various heads of accounts of the Irrigation Branch as furnished to the State Governments be approved

(File No. 6020/B2/67).

A B S T R A C T.

S T A G E T.

REVISED ESTIMATE FOR 1967-68 AND BUDGET ESTIMATE FOR 1968-69 UNDER THE HEAD 99 CAPITAL OUTLAY ON IRRIGATION NAVIGATION EMBANKMENT AND DRAINAGE WORKS (COMMERCIAL) IRRIGATION WORKS UNPRODUCTIVE TUNGABHADRA PROJECT HIGH LEVEL CANAL SCHEME UNDER THE CONTROL OF THE TUNGABHADRA BOARD.

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Sl. No.	Minor Head and Head of Appropriation.	Actuals for 1966-67	Budget Estimate for 1967-68.	Revised Estimate for 1967-68.	Budget Estimate for 1968-69.	REMARKS
1.	2.	3.	4.	5.	6.	7.
1.	A. Preliminaries.	1,550	500	500	—	
2.	B. Land.	3,53,404	—	2,00,000	—	
3.	C. Works.	2,48,327	30,000	28,500	—	
4.	D. Regulators.	3,02,118	1,00,000	78,800	—	
5.	F.1.O.C.D.	6,41,203	—	74,600	—	
6.	G. Bridges.	1,05,811	—	(-) 6,400	—	
7.	H. Escapes.	1,04,667	2,44,000	4,200	—	
8.	K. Buildings.	47,376	57,600	34,200	—	
9.	L. Earthwork.	82,19,732	6,80,000	21,71,000	—	
10.	M. Plantation.	5,577	—	300	—	
11.	O. Miscellaneous.	2,78,722	2,58,200	1,13,500	—	
12.	P. Maintenance.	1,067	—	—	—	
13.	Q. Special T&P (Q1&2).	12,74,677	1,42,600	10,13,200	—	
14.	Q.3 Recoveries (Debit towards use of machinery).	(-)3,79,009	(-)16,600	(-)7,33,800	—	
15.	Q.4 Receipt by sale of T & P.	(-) 13,772	—	(-) 79,600	—	
16.	R.Loss on Stock.	—	—	—	—	
		1,06,91,500	14,96,300	28,99,000	—	
	ESTABBISHMENT. SPECIAL ESTABLISHMENT.					
	Public Works Establishment.	8,42,930	2,21,900	5,21,000	—	
	Board Office Establishment.	30,414	9,700	21,600	—	
	Total Establishment.	8,73,344	2,31,600	5,42,600	—	

Contd..2.

1.	2.	3.	4.	5.	6.	7.
	OTHER ESTABLISHMENT.					
	Welfare Establishment.	—	—	—	—	
	Medical Establishment.	—	—	—	—	
	" " Devalapuram.	10,800	—	—	—	
	Public Health Establishment.	88,031	21,000	40,000	—	
	Total of other Establishment.	98,831	21,000	40,000	—	
	Pensions.	—	2,000	1,000	—	
	Leave salary contribution.	—	2,300	1,000	—	
	Total Establishment.	9,72,175	2,56,900	5,84,600	—	
	Tools and Plant.	1,28,730	5,800	88,000	—	
	R & R on Capital Account.	(-) 3,27,954	(-) 6,000	(-)4,26,300	—	
	Stock & Suspense :—					
	Debit.	—	16,40,000	88,14,037	—	
	Credit.	—	16,87,000	72,75,837	—	
	Net Debit.	2,40,953	(-)47,000	12,37,200	—	
	TOTAL H.L.C. SCHEME.	11,70,504	17,06,000	43,82,500	—	
	ANDHRA SHARE.		11,08,900 18,17,000	28,48,600		
	MYSORE SHARE.		5,97,100	15,33,900		

*Sastry/-

EXPLANATORY NOTE FOR VARIATION BETWEEN BUDGET ESTIMATE AND REVISED ESTIMATE FOR 1967-68 UNDER THE HEAD 99-CAPITAL OUTLAY ON I.N.E.D.WORKS (COMMERCIAL)IRRIGATION WORKS (UNPRODUCTIVE)T.B.P.HIGH LEVEL CANAL UNDER THE CONTROL OF THE TUNGABHADRA BOARD.

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Sl. No.	Name of Sub head.	Budget Estimate for 67-68.	Revised Estimate for 67-68	Variation.	Budget Estimate for 68-69	Explanation for variation.
1	2	3	4	5	6	7
1.	A. Preliminaries.					
	Stage I.	500	500	-	-	No variation
	Stage II.	-	-	-	2,000	
2.	B.Land.					
	Stage I.	-	2,00,000	(+)2,00,000	-	The Land Acquisition Officer Hospet reports that there are about 52 cases pending in the court for deciding the compensation and it was not anticipated that the cases will be finalised during the current year. Since some of them are pending from 1962. The actual expenditure to end of 7/67 is Rs 1,42,500 and the Land Acquisition Officer expects a further expenditure of Rs 57,700 during the financial year. Hence he wants a grant of Rs 2,00,000 as Revised Estimate for 1967-68 which is provided for.
	Stage II.	-	-	-	10,000	
	C.Works					
	Stage I.	30,000	28,500	(-) 1,500	-	The variation is negligible. This is due not taking up the sluices 16 & 16A due to disagreement between the Chief Engineers of Andhra Pradesh and Mysore.
	Stage II.	-	-	-	20,000	
	D.Regulators.					
	Stage I.	1,00,000	78,800	(-) 21,200	-	The estimates for construction regulator at 12/5 and 26/4 of High Level Canal are not yet sanctioned and as such the works could not be taken up. Necessary provision has been made in the Budget Estimate for 1968-69. The expenditure of Rs 78,800 represents the payment of final bills by High Level Canal Division II for other regulators.
	Stage II.	-	-	-	1,50,000	

1	2	3	4	5	6	7
5.	F.I.O.C.D. Stage I. Stage II.	- -	74,000 -	(+)74,600 -	- 15,000	The extra grant is required for the payment of final bill for the work constructing a canal syphon at 30/2-330 to an extent of Rs 74,000/-. This was proposed to be paid before 3/67 as the scrutiny was not completed, it is proposed for payment this year.
6.	G.Bridges. Stage I. Stage II.	- -	(-) 6,400 -	(-) 6,400 -	- -	The minus grant required is for the withdrawal of erroneous booking of expenditure during the previous year. The variation is negligible.
7.	H. Escapes. Stage I Stage II.	2,44,000 -	4,200(-)2,39,800 -	- -	- 2,44,000	The estimates for the works constructing escapes at 12/3 and 25/4 of H.L.C.are not yet sanctioned. Hence the work could not be taken up during the current year. Necessary provision is made in the Budget Estimate for 1968-69. The amount provided under revised estimate is for the payment of bills for other escapes already completed.
8.	K.Buildings. Stage I. Stage II.	57,600 -	34,200(-) 1,63,500(+)	23,400 1,63,500	- 54,800	Since the Second Stage works are taken up the grant for Maintaining buildings is applied for under IInd Stage. Hence the surrender. The extra grant applied for under Stage II is for the construction of store sheds for storing cement required for Stage II and for maintenance of buildings in all the High Level Canal Colonies mostly.
9.	L.Earth work Stage I. The difference between Rs 18.17 lakhs and 17.06 lakhs plus 5.97 lakhs of Mysore share is added under L. earth work:	1,388,100	2171,000(+)	782900	-	It is now proposed to treat all works under all sub heads commenced in Stage I as H.L.C. Stage I and complete them. All Works started or to be started after stage II is sanctioned will be treated as H.L.C. Stage II. Thus the expenditure as also the funds required under Stage I have increased beyond budget Estimate. In regard to stage II, as the Governments of Andhra Pradesh and Mysore have allocated funds only in 7/67 after the canal is opened for water, the period 4/67 to 7/67 could not be used. So the funds required for the period from 10/67 to 3/68 only are applied. So re-appropriation is required between Stage I and II.
	Stage II.	40,00,000 21,53,800 61,53,800	24,03,000	(-)37,50,800	16563300	

1	2	3	4	5	6	7
10.	M. Plantation.					
	Stage I.	-	300	(+) 300	-	
	Stage II.	-	3,600	(+) 3,600	3,600	The variation is negligible which is as per actuals. The grant applied for is for maintaining plantation in H.L.C. colonies and along canals.
11.	G. Miscellaneous.			(-)		
	Stage I.	2,58,200	1,13,500	1,44,700	-	Provision was made in the Budget Estimate for 1967-68 for providing telephone lines along H.L.C. to an extent of Rs 2,50,000. But this is not likely to be completed by the end of the financial year. Even if the work is completed it has been decided to pay only the rental value of Rs 64/- per K.M. par year and not the cost of lines which works out to only about Rs 7,000/- provision to an extent of Rs 5,000/- has been made. Hence the surrender.
	Stage II.	-	98,200	(+) 98,200	1,06,100	As regards Stage II provision is made for the maintaining water supply and maintaining Electrification in the P.W.D. colonies and other works since Stage II works are started.
12.	P. Maintenance.					This is for any maintenance of structures etc. of Stage I in Stage II.
	Stage I.	-	-	-	-	
	Stage II.	-	-	-	1,000	
13.	Q. Spl. T & P.	1,26,000	1,99,800	(+) 73,800	-	The extra provision is made for the purchase of spares for the machinery required for works.
14.	Establishment.					
	Stage I.	2,56,900	5,84,600	(+) 3,27,700	-	In the Budget Estimate for 1967-68 provision was made for the entire expenditure of H.L.C. No. 1, 2 and 3 Divisions and 50% of expenditure of Superintending Engineers office and Chief Engineers office 25% of T.B. Board Secretariat and a portion of expenditure under Health unit for a period of 2 months only i.e. upto 31-5-67 and for further period from 1-6-67 to 31-3-68 provision was made under 43 I.N.E.D.H.L.C. The IInd Stage work is taken up for execution and as such provision is proportionately provided for Stage I and II. The actual expenditure to end of 7/67 is Rs 3,51,875. As such the expenditure for 8/67 and 9/67 provided to be debited to Stage I and expenditure from 10/67 to 2/68 to IInd Stage, to keep up the proportion.
	Stage II.	-	4,15,400	(+) 4,15,400	10,00,000	

1	2	3	4	5	6	7
15.	Tools and Plant.					
	Stage I.	5,800	88,000 (+)	82,200	-	In the Budget Estimate for 1967-68 provision was made only for the maintaining a jeep in H.L.C.No.I Division. Since the works are taken up provision has to be made for all the sub divisions and divisions. Hence the excess.
	Stage II.	-	33,800 (+)	33,800	1,20,100	
16.	Suspense.					
	Stage I.	(-) 47,000	(-) 12,37,200 (+)	12,84,200	-	As there is a balance of about Rs(-)21.71 lakhs outstanding under purchases of H.L.C. Divisions. Provisions towards clearance to an extent of Rs13 lakhs has been made during the current year. Hence the variation.
	Stage II.		-	-	(-)3,90,000	
17.	General.					The communication of allotment of grant of Rs 40,00,000 by the Government of Andhra Pradesh for Stage II was received only in 7/67, based on which Mysore share works-out to Rs 21,53,800. As such the total grant for Stage I and Stage II Worksout to Rs 85,67,900. As the communications of grant received late, taking into consideration the time required for settlement of tenders and the working season, the amount that could be spent during the financial year has been provided for under Revised Estimate.
	Stage I					
	Andhra Share.	18,17,000	43,82,500	(+)19,68,400		
	Mysore Share.	5,97,100				
		24,14,100				
	Stage II.					
	Andhra Share.	40,00,000	31,17,500	(-)30,36,200		
	Mysore Share.	21,53,800*				
		85,67,900	75,00,000	(-)10,67,900	1,80,00,000	

* Note:-
The share of Mysore indicated is only as 35% of the total taking Andhra Share as Rs 40 lakhs.

Reddy/

ABSTRACT FOR STAGE II.

REVISED ESTIMATE FOR 1967-68 AND BUDGET ESTIMATE FOR 1968-69 UNDER 99 CAPITAL OUTLAY ON IRRIGATION NAVIGATION EMBANKMENT AND DRAINAGE WORKS (COMMERCIAL) A. IRRIGATION WORKS UNPRODUCTIVE TUNGABHADRA PROJECT HIGH LEVEL CANAL SCHEME UNDER THE CONTROL OF THE TUNGABHADRA BOARD.

Sl. No.	Sub head.	Actuals for 67-68.	Budget Estimate for 67-68.	Revised Estimate for 67-68.	Budget Estimate for 68-69.	Remarks.
1	2	3	4	5	6	7
1.	A.Prelimanaries.				2,000	
2.	B.Land.				10,000	
3.	C.Works				20,000	
4.	D.Regulators.				1,50,000	
5.	F.I.O.C.D.				15,000	
6.	G.Bridges.				-	
7.	H.Escapes.				2,44,000	
8.	K.Buildings.			1,63,500	54,800	
9.	L.Earthwork.			24,03,000	165,62,300	
10.	M.Plantation.			3,600	3,600	
11.	O.Miscellaneous.			98,200	1,06,100	
12.	P.Maintenance.			-	1,000	
13.	Q.Special T & P. (Q1 & 2)			-	3,00,000	
14.	Q3. Recoveries on Hire charges.			-	(-)46,000	
15.	Q4. Resale value.			-	-	
16.	R.Loss on stock.			-	-	
	Total Works.			26,68,300	1,74,22,800	
	Establishment.					
	Special Establishment.					
	Public Works Establishment.			3,58,400	8,99,000	
	Board office Establishmmnt			20,000	42,000	
	Total Establishment.			3,78,400	9,41,000	

1	2	3	4	5	6	7
	Other Establishment.					
	Welfare Establishment.			-	-	
	Medical Establishment.	-	-	-	-	
	Public Health Estt.,			35,000	55,000	
	Total other Establishment.	-		35,000	55,000	
	Pensions.			1,000	2,000	
	Leave Salary Contribbution.			1,000	2,000	
	Total Establishment.			4,15,400	10,00,000	
	Tools & Plant.			33,800	1,20,100	
	R & R on capital account.				(-) 1,52,900	
	Stock and Suspense.					
	Debits.			-	58,89,800	
	Credits.			-	62,79,800	
	Net debits to suspense.			-	(-) 3,90,000	
	Total H.L.C.Scheme.			31,,,,500	1,80,00,000	
	Andhra Share.			20,26,400	1,17,00,000	
	Mysore Share.			10,91,100	63,00,000	

Reddy/

REVISED ESTIMATE FOR 1967-68 AND BUDGET ESTIMATE FOR 1968-69 UNDER XXXIV I.N.E.D. WORKS COMMERCIAL. A.1. DIRECT RECEIPTS IRRIGATION WORKS TUNGABHADRA PROJECT UNDER THE CONTROL OF THE TUNGABHADRA BOARD:

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Sl. No.	Head of Account.	Actuals for 1966-67	Budget Estimate for 1967-68.	Revised Estimate for 1967-68.	Budget Estimate for 1968-69.	REMARKS.
1.	2.	3.	4.	5.	6.	7.
	Rents.					
	Gross Receipts sale of water.	5,01,468	5,00,000	5,00,000	3,00,000	
	Miscellaneous.					
	TOTAL:	5,01,468	5,00,000	5,00,000	3,00,000	
	ANDHRA SHARE.		2,77,800	2,77,800	1,66,700	
	MYSORE SHARE.		2,22,200	2,22,200	1,33,300	

*Sastry/-

A B S T R A C T.

REVISED ESTIMATE FOR 1967-68 AND BUDGET ESTIMATE FOR 1968-69 UNDER 99 CAPITAL OUTLAY ON IRRIGATION NAVIGATION EMBANKMENT AND DRAINAGE WORKS (COMMERCIAL) A. IRRIGATION WORKS, UNPRODUCTIVE -

TUNGABHADRA PROJECT UNDER THE CONTROL OF THE TUNGABHADRA BOARD.

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LOW LEVEL CANAL.

Sl. No.	Detailed Head of Account.	Actuals for 1966-67.	Budget Estimate for 1967-68.	Revised Estimate for 1967-68.	Budget Estimate for 1968-69.	REMARKS.
1.	2.	3.	4.	5.	6.	7.
	HEAD WORKS:	11,60,547	4,98,800	2,34,800.	6,18,500	
	MAIN CANAL & BRANCHES:					
i)	Power Canal.	1,367	--	--	--	
ii)	Low Level Canal.	15,712	6,000	28,000	5,000	
	Distributaries:					
1)	Major.	--	--	--		
2)	Munor.	--	--	--		
3)	Drainages.	--	--	--		
4)	Field channels and Water Courses.	--	--	--		
	TOTAL WORKS:	11,77,626	5,04,800	2,62,800	6,23,500	

Contd..2.

1.	2.	3.	4.	5.	6.	7.
	ESTABLISHMENT.					
	P.W. Establishment.		--	--	--	
	Board Office Establishment.		--	--	--	
	Total P.W. Establishment.		--	--	--	
	OTHER ESTABLISHMENT.		--	--	--	
	Welfare Establishment.		--	--	-	
	Public Health 1/3 portion only.		--	--	-	
	Total Other Establishment.		--	--	--	
	Pension Charges.		--	--	--	
	Leave Salary Contribution.		--	--	--	
	Total L.S. and Pension Contribution.		--	--	--	
	Total Establishment Charges.		--	--	--	
	R & R on Capital account.	(+)2,840	(-) 1,000	(-)1,000	(-) 1,000	
	Tools and Plant.		--	--	--	
	Suspense.		--	--	--	
	Total for Board Area.	11,80,466	5,03,800	2,61,800	6,22,500	
	ANDHRA SHARE.		2,79,700 2,80,000	1,45,400	3,45,800	
	MYSORE SHARE.		2,23,800	1,16,400	2,76,700	

*Sastry/-

99 CAPITAL OUTLAY ON IRRIGATION NAVIGATION EMBANKMENT AND DRAINAGE WORKS E (COMMERCIAL) TUNGABHADRA PROJECT UNDER THE CONTROL OF THE TUNGABHADRA BOARD - LOW LEVEL CANAL - EXPLANATORY NOTE FOR VARIATION BETWEEN BUDGET ESTIMATE AND REVISED ESTIMATE FOR 1967-68.

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Sl. No.	Head of Account.	Budget Estimate for 1967-68.	Revised Estimate for 1967-68.	Variation.	Budget Estimate for 68-69.	Reasons for Variation.
1.	2.	3.	4.	5.	6.	7.
	HEAD WORKS.					
1)	B. Land.	5,07,800	2,48,800	(-)25,9000	6,22,500.	An amount of Rs. 5,00,000 provided in Budget Estimate for 1967-68 against the demand of Rs. 12 lakhs by the Assistant Commissioner, Gadag. It is reported by the Assistant Commissioner, Gadag that it is not possible to spend the grant allotted during the financial year as the awards pending will not be finalised. (A copy of Asst. Commissioner, Gadag No.TEA/BGT. dt. 7-8-67 is enclosed). The amount of Rs.2,48,800 provided under Revised Estimate for 67-68 represents the following: a) Amount proposed to be spent by the Executive Engineer for Civil works. 1,65,900 b) Land compensation to be paid by the Land Acquisition Officer, Hospet. 57,200 c) Establishment charges, Rehabilitation expenditure of Land Acquisition Officer, Hospet. 18,500 d) Establishment charges of Assistant Commissioner, Gadag. 7,200 2,42,800

Contd..2.

1.	2.	3.	4.	5.	6.	7.
	LOW LEVEL CANAL.					
2)	B. Land.	6,000	28,000	22,000	5,000	The additional grant of Rs. 7,000 is provided for the following works which are in progress. 1) Forming approach road from old Ganikahal village to the new site. 5,000 2) Forming approach road from old Somalapuram village to Ayacut Road. 2,000 The Land Acquisition Officer, Hospet has asked for an amount of Rs. 15,000/- under the Sub Head towards payment of compensation and rental value for the cases which are likely to be settled in the court within the financial year. A copy of Land Acquisition Officer letter No. P.R.8/67A dated 24-8-67 is enclosed.

*Sastry/-

REVISED ESTIMATE FOR 1967-68 AND BUDGET ESTIMATE FOR -(1968-69 UNDER THE HEAD 43 I.N.E.D. (COMMERCIAL) IRRIGATION WORKS UNPRODUCTIVE T.B.P. WORKING EXPENSES UNDER THE CONTROL OF THE TUNGABHADRA BOARD.

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H I G H L E V E L C A N A L.

Sl. No.	Head of Account.	Actuals for 1966-67.	Budget Estimate for 1967-68.	Revised Estimate for 1967-68.	Budget Estimate for 1968-69.	REMARKS.
1.	2.	3.	4.	5.	6.	7.
	Extension and Improvements.	-	1,00,000	—	--	
	Maintenance and Repairs.	-	3,30,000	2,00,000	2,00,000	
		-	4,30,000	2,00,000	2,00,000	
	Add Charges for:-	C-				
a)	P.W.D. Establishment ..	-	2,59,300	--	--	
	Public Health	-	63,100	--	--	
	Medical ..	--	[illegible]	--	--	
	Board Office(Irrgn Portion)	-	29,000	--	--	
b)	Tools and Plant	-	1,57,500	--	--	
c)	Pension charges.	-	300	--	--	
d)	Leave salary contribution.	-	300	--	--	
		-	5,09,500	--	--	
	Stock and Suspense.	-	-	--	--	
	Debit. ..	-	-	--	--	
	Credit. ..	-	(-) 1,09,500	--	--	
	Net ..	-				
	Total 43 I.N.E.D. works HLC.	-	4,30,000	2,00,000	2,00,000	
	Andhra Share. ..		5,39,500	1,11,100	1,11,100	
	Mysore Share. ..		2,90,500	99,900	99,900	

S.a.r.

43. I.N.E. , WORKS UNPRODUCTIVE TUNGABHADRA PROJECT WORKING EXPENSES - UNDER THE CONTROL OF THE TUNGABHADRA BOARD - EXPLANATORY NOTE FOR VARIATION BETWEEN BUDGET ESTIMATE AND REVISED ESTIMATE FOR 1967--68 .

Sl. No.	Head of Account.	Budget Estimate for 1967-68.	Revised Estimate for 1967-68.	Variation	Budget Estimate for 1968-69.	Reasons for variation.
1.	2.	3.	4.	5.	6.	7.
1)	Extension and Improvements.	1,00,000	--	(-)1,00,000	--	Though the Stage I works are completed and water was allowed the scheme is practically in full operation, although there are certain works such as construction of certain sluices, escapes and regulators for which a decision has to be taken at higher authorities. Now the Stage II works have been taken up and necessary funds provided during the financial year. As such grant applied for on Budget Estimate for 1967-68 for establisment is surrendered and necessary provision made under the head 99 Capital outlay provision has been made under maintenance and Repairs for maintenance works of Ist Stage which are completed.
2)	Maintenance and Repairs.	3,30,000	2,00,000	(-) 1,30,000	2,00,000	
3)	Establishment and Tools & Plant.	5,09,500	--	(-) 5,09,500	--	
4)	Suspense.	(-) 1,09,500	--	(-) 1,09,500	--	

S.a.r.

43. I.N.E.D. WORKS UNPRODUCTIVE TUNGABHADRA PROJECT - WORKING EXPENSES - UNDER THE CONTROL OF THE TUNGABHADRA BOARD - EXPLANATORY NOTE FOR VARIATION BETWEEN BUDGET ESTIMATE AND REVISED ESTIMATE FOR 1967--68.

Sl. No.	Head of account.	Budget Estimate for 1967-68.	Revised Estimate for 1967--68.	Variation.	Budget Estimate for 1968--69.	Reasons for variations.
1.	2.	3.	4.	5.	6.	7.
1)	Extensions and Improvements	7,92,000	9,65,600	(+)1,73,600	(+)12,85,600	Enclosed.
2)	Maintenance and Repairs.	9,92,800	9,96,800	(+) 4,200	(+) 7,76,800	
3)	T & P MS + R & C.	-	1,30,300	(+)1,30,300	1,15,600	
4)	Establishment.	-	5,04,600	(+) 5,04,600	5,23,900	
5)	Suspense.	-	(-)1,55,000	(-)1,55,000	(-) 1,23,000	
6)	XXXIV Direct Receipts.	5,00,000	5,00,000		3,00,000	

S.a.r.

REVISED ESTIMATE FOR 1967-68 AND BUDGET ESTIMATE FOR 1968-69 UNDER THE [illegible] AL 46. I.N.E.[illegible] ... IRRIGATION WORKS UNPRODUCTIVE TUNGABHADRA PROJECT LOW LEVEL CANAL WORKING EXPENSES UNDER THE CONTROL OF THE TUNGABHADRA BOARD.

Sl. No.	Head of Account.	Actuals for 1966-67.	Budget Estimate for 1967-68.	Revised Estimate for 1967-68.	Budget Estimate for 1968-69.	REMARKS.
1.	2.	3.	4.	5.	6.	7.
	Extension and Improvements.	12,47,214	7,92,000	9,65,600	12,85,600	
	Maintenance and Repairs.	13,92,167	9,92,600	9,96,800	7,76,800	
	TOTAL ..	26,39,381	17,84,600	19,62,400	20,62,400	
	Add charges for:					
a)	P.W.D. Establishment ..	3,69,763	--	4,35,000	4,40,000	
	Public Health ..	14,788	--	11,600	19,400	
	Medical	20,492	--	12,500	18,500	
	Board Office (Irrgn. portion).	30,414	--	41,600	42,000	
b)	Tools and Plant. ..	1,56,873	--	1,20,300	1,15,600	
c)	Pension charges. ..	--	--	2,000	2,000	
d)	Leave salary contribution..	--	--	2,000	2,000	
	Stock and Suspense.					
	Debit	--	--	7,22,122	3,59,000	
	Credit	--	--	8,77,122	4,82,000	
	N e t.	12,747	--	(-) 1,55,000	(-) 1,22,000	
	Total 43 Irrigation Works L.L.C.	32,44,456	17,84,600	24,42,300	25,70,900	
	Andhra Share.	12,82,800 9,91,500		13,56,800	14,32,700	
	Mysore Share.	10,26,200 7,93,100		10,85,500	11,46,200	

S.a.r.

EPLANATORY NOTE FOR THE VARIATION BETWEEN BUDGET ESTIMATE FOR 1967-68 AND REVISED ESTIMATE FOR 1967-68 ON 43. I.N.E.D. WORKS.

Sl. No.	Head of Account.	Budget Estimate for 67-68.	Revised Estimate for 67-68	Variation (+)Additional (-)Surrender.	Reasons for variation.
1.	2.	3.	4.	5.	6.
1.	Extension and Improvements to Headworks	18,500	1,57,900	(+)1,29,400	The additional grant is required for the following works which are taken up recently. 1. Constructing Path in Japanese Garden. 3,500 2. Constructing fountain in front of combined office 3,200 3. Laying out gardens near F.E. Regulator. 1,000 4. Construction a Children Huddle in Japanese Garden 1,000 5. Improvements to Tourist Home. 11,000 6. Metalling and asphalting on either sides of Hospet Mallapuram Road 1-1-500 to 1-3-372. 2,000 22,500 For completion of the following works. 7. Improvements to Ghat Road lighting from lovers part to Gate House. 5,000 8. Shifting the existing culvert near bustand towards T.S.P. and formation of grossings. 7,000 9. Improvements to Ghat Road lighting from Vaikunt to Lovers Park. 3,000 10. Black topping to Main Road from the Road Culvert near field laboratory to Goliamma Temple 500 11. Constructing a Darmitary type L.L.C. Rest House. 40,000 12. Forming a Road from Official Colony to Vanka Camp through Nissan Camp etc. etc. 2,100 13. Providing kerb stones along Hospet Mallapuram Road. 300 55,900
	**		** 78,400		
	The following works which were not contemplated in the Original estimate. They are taken up now as per orders, are in progress.-				
1)	Improvements to old T.B.H.E.S. Office for the proposed T.B. Board, High School.	26,000			
2)	Providing additional accommodation to Kannada and English Mediam Classes in T.B.Board High School.	55,000			
		1,39,400			Total ** 78,400 1,38,400

Contd....

1,	2.	3.	4.	5.	6.
2.	Extension and Improvements Main Canal & Branches Low Level Canal.	7,24,500	7,83,500	(+) 59.000	The additional grant is provided for strengthening the bank wherever necessary for the weak portions and to maintain the water level in the canal from M. 73/2 plus 440 to 74-7-0 Rs. 59,000
3.	Extension and Improvements Distributaries	49,000	24,200	(-) 24,800	The following works are found not necessary for the present Hence the provision made for them is surrendered. 1. Extending Lining M 0/0plus 26 to 0/0 300 of Katchalu 5,000 2. -do- 0/0plus 50 to 0/0plus 300 of D.P. 65. 5,000 3) -do- 0/0plus 22 to 0/0plus 300 Hotchali M.D. 4,800 4) -do- near cart track 0/7,1/4,2/3 and 4/27 of Hotchali. 5,000 5) Lining near culvert at Kotablu M. 0.0.0/2,0/8 and 1/1. 5,000 Total 24,800
4.	M&R Head works	3,65,750	3,73,550	7,800	The extra grant required is for providing equipment for the High School.
5.	M&R M.C.Branches	574,400	5,74,400	--	
	M&R Distributaries.	52,450	48,900	(-) 3,550	The surrender is due to dropping of work for the present gravelling I.T. at M 0/0 & 3/1 of M.D. 65. 3,550
	T & P.	--	1,30,300	(+) 1,30,300	The grant applied for the extent of Rs.1,46,200 under this sub head in the Budget Estimate for 67-68 approved by the T.B.Board. Hence the variation.

Contd....

126. V/B--1. Apparatus - Surgical Instruments required by the Tungabhadra Project Hospital - Tungabhadra Dam - Sanction - Orders - Sought.

—:oo.

Resolved that sanction be accorded to the purchase of the following surgical instruments at a cost not exceeding Rs. 408/- (Rupees Four Hundred and Eight only) excluding sales tax, forwarding and packing charges etc.

(1) Autoclave non-Electric.
(2) Dressing Bins size 9"x9".
(3) Hand Centrifuge with two tubes.

2. It was also resolved that the orders passed by the Chairman accordingly be ratified.

(File No.6177/E1/67).

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127. V/B--2. Medical Stores - Supply of Medical Stores to the Public Health Department for the year 1967-68 - Supply of 4000 litres of Aromex-100% Advance payment of - Orders - Sought.

—:oo:--

Resolved that the action taken by the Health Officer-cum-Assistant Surgeon in having made 100% advance payment to Burmah Shell Company in respect of 4,000 liters of Aromex supplied by the firm during 1967-68, be ratified.

2. It was also resolved that the orders passed by the Chairman accordingly be ratified.

(File No.4208/M1/67).

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128. II/B--1. Establishment - Public Health and Medical Department of the Board - Continuance of staff during 1968-69 - Orders - Sought.

—:oo:--

Resolved that sanction be accorded to the continuance of the staff in the Medical and Public Health Departments of the Board as indicated below for the period from 1-3-1968 to 28-2-1969 (both days inclusive):

Contd..

I.	PUBLIC HEALTH DEPARTMENT:	
1.	Health Officer (Class II)-Cum-Assistant Surgeon, Grade I in the scale of 300-700. ..	1
2.	Assistant Unit Officer (Health Supervisor) in the Scale of Rs. 180-320. ..	1
3.	Health Inspectors.	4
4.	Laboratory Assistant.	1
5.	Drivers.	4
6.	Maistries.	14
7.	Ist Division Clerk (U.D.C.).	1
8.	Second Division Clerk (L.D.C.).	1
9.	Typist-cum-Clerk.	1
10.	Peons.	6
11.	Vaccinator-cum-Births and Deaths Registrar. ..	1
12.	Cleaners.	2
	ADDITIONAL STAFF:	
1.	Health Inspectors.	2
2.	Maistries.	2
3.	Health Mazdoors (Contingent).	10
II.	MEDICAL DEPARTMENT AT TUNGABHADRA DAM:	
1.	Lady Assistant Surgeon (Gazetted) Grade I in the scale of 300-700.	1
2.	Midwife.	1
3.	Compounders.	2
4.	Male Nursing Orderlies.	2
5.	Female Nursing Orderlies.	2
6.	Drivers.	2
7.	Typist/Lower Division Clerk.	1
8.	P e o n.	1
9.	Thoties (Male and Female).	2
10.	Cleaners.	2
11.	Cook-cum-Waterman.	1
12.	Auxiliary Nurse-cum-Midwife.	1

Contd..

II. MEDICAL DEPARTMENT AT TUNGABHADRA DAM (CONTD.):

Posts Surrendered:

Driver.	.. ..	1 (with effect from the date of relief of existing incumbent).
Cleaner.	.. ..	1 (With effect from the date of relief of existing incumbent).

III. MEDICAL DEPARTMENT AT HAMPI CAMP:

1.	Civil Assistant Surgeon (Gazetted) Grade I in the scale of Rs. 300-700. ..	1
2.	Compounder.	1
3.	Male Nursing Orderly.	1
4.	Female Nursing Orderly.	1
5.	Midwife.	1
6.	P e o n.	1
7.	T h o t y.	1
8.	Sweeper-cum-Watchman.	1
9.	D r i v e r.	1
10.	C l e a n e r.	1

2. It was further resolved that the post of Lady Assistant Surgeon at Tungabhadra Project Hospital and that of Assistant Surgeon at Hampi Dispensary be upgraded to that of Assistant Surgeon, Grade I in the scale of Rs. 300-700.

3. The staff would draw the Project allowance and other concessions as are admissible in the Board area from time to time.

(File No.9732/E1/67).

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129. III/B--1. Establishment - Grant of Special Casual leave to work-charged and Nominal Muster Roll who under-went sterlization operation under Family Planning Scheme - Orders - Sought.

--:oo:--

Resolved that special casual leave for six working days days be granted to such of those persons borne on the work-charged establishment contingent and Nominal Muster Roll workers when they undergo sterlisation operation under Family Planning Scheme.

(File No.501/E1/68).

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130. VI/B--1. Development of Fisheries in the Tungabhadra Reservoir -- Sharing of expenditure and receipts by the Governments of Andhra Pradesh and Mysore - Orders - Sought.

--:oo:--

Resolved that the ratio of 5:13 between the Governments of Andhra Pradesh and Mysore for sharing the expenditure and receipts on account of development of fisheries in the Tunga bhadra Reservoir be approved for the year 1965-66, 1966-67 and 1967-68. It was also resolved that the Governments of Andhra Pradesh and Mysore might be addressed for the continuance of the existing arrangement for a further period of five years from 1968-69.

(File No.4326/E2/67).

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131. VI/B--2. Accounts and Accounting Procedure - Proportionate expenditure pertaining to inspection vehicles of Civil Division - Charging of to Fisheries Unit - Orders - Sought.

--:oo:--

The Board decided that the financial implication in executing the works by the Civil Sub-Division of Hydro Electric Scheme on behalf of the Fisheries Department may be worked out keeping in view the centage charges applicable to other Government Departments.

(File No.10326/E2/67).

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132. II/L--1. Establishment - Land Acquisition and Rehabilitation - Acquisition of properties in Dharwar District - Continuance of Tungabhadra Reservoir staff beyond 31-8-1967 - Orders - Sought.

--:oo:--

Resolved that sanction to the continuance of the following staff be accorded for a further period of 8 months from 1-1-1968 to 31-8-1968 (both days inclusive).

i) First Division Clerk. .. One.
ii) Second Division Clerk-cum-Typist. One.

Contd..

The staff would draw the Project Allowance and other concessions as are admissible in the Board area from time to time.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.5492/E1/67).

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133. III/L—2. Establishment - Land Acquisition and Rehabilitation - Continuance of Land Acquisition and Rehabilitation staff in the office of the Assistant Commissioner, Hospet beyond 31-12-67 - Orders -

-:oo:-

Resolved that the sanction be accorded to the further continuance of the following staff for a period of three months from 1-1-1968 to 31-3-1968 (both days inclusive) in the office of the Assistant Commissioner, Hospet for the works relating to the Land Acquisition and Rehabilitation of the Board:—

1) First Division Clerk. .. One.
2) Peon. .. One.
3) Jeep Driver. .. One.

The above posts would carry project allowance and other concessions as are admissible in the Board area from time to time.

2. It was also resolved that the orders passed by the Chairman be ratified.

(File No.9256/E1/67).

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134. V/L—1. Land Acquisition and Rehabilitation - Bellary District - Vorvai and Guttiganur villages affected due to the seepage of Low Level Canal - Shifting of - Orders - Sought.

--:oo:--

Resolved that the Chief Engineer, Irrigation Branch be requested to provide catch drain along the Canal immediately and to study the condition of seepage in the Vorvai and Guttiganur villages situated by the side of the Low Level Canal after that.

(File No.155/M2/65).

Minutes of the Proceedings of the Second Meeting (1967-68).

135. II/H--1. Establishment - Continuance of various posts in Civil Division of Hydro Electric Scheme from 1-1-1968 to 31-3-68 - Orders - Sought.

--:oo:--

Resolved that sanction be accorded to the continuance of the staff mentioned below in the Civil Division and Civil Su Division for the period from 1-1-1968 to 31-3-1968 (both the days inclusive).

DIVISION:

1.	Executive Engineer.	..	One.
2.	Junior Engineers (Civil)	..	Two.
3.	Divisional Accountant.	..	One.
4.	Upper Division Clerks.	..	Three.
5.	Lower Division Clerk.	..	One.
6.	Typist. ..	..	One.
7.	P e o n s. ..	..	Four.

CIVIL SUB DIVISION (FOR FISHERIES WORKS):

1.	Assistant Engineer.	..	One.
2.	Junior Engineers.	..	Two.
3.	Upper Division Clerk.	..	One.
4.	T r a c e r. ..	..	One.
5.	P e o n s. ..	..	Two.

2. It was further resolved that the above posts would carry Project Allowance and other Concessions as are admissible in the Board area from time to time.

3. It was also resolved that the orders passed by the Chairman be ratified.

(File No.9952/E1/66).

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136. II/H--2. Establishment - Continuance of various posts in Hydro Electric Scheme beyond 29-2-1968 - Orders - Sought.

--:oo:--

Resolved that the Civil Sub Division in the Office of the Chief Engineer (Civil), Electricity consisting of one Assistant Engineer, one Junior Engineer and one Peon be closed with effect from 1-3-1968. It was also resolved that the balance works if any may be transferred to the office of the Chief Engineer, Electricity, Tungabhadra Board.

(File No.9 [illegible]1/E1/67).

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137. III/H--1. Establishment - Revision of scales of pay and allowances - Pay fixation of the workcharged and O.S.S. staff in the Hydro Electric Scheme - Orders - Sought.

--:oo:--

Resolved that the scale of pay of Rs. 55-1-65 be made applicable to the Helpers under O.S.S. establishment of Hydro Electric Scheme with effect from 1-3-1968.

(File No.7247/E1/63).

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138. V/H--1. Tungabhadra Hydro Electric Scheme - L.P.O's placed on limited tender system and on single tender system - Advance payment - Deviations from the Standard terms and conditions - Ratification - Orders - Sought.

--:oo:--

Resolved that the action taken by the Chief Engineer for Electricity and the Superintending Engineer, Hydro Electric Scheme in having deviated from the usual terms and conditions in respect of L.P.O's mentioned in the Annexure be ratified.

(File No.929/B2/68).

ANNEXURE. V/H-1.

L. P.O's placed by this office

Sl. No.	L. P.O No.	On whom placed.	Description of Qty.and Material.	Value.	Deviations.
1	2	3	4	5	6
1.	566/Lub./6-6-67	Indian Oil Copporation, Madras.	Sevarex grease 907.5 Kg.@ 3500M T. Mobil grease 180 Kg.@ 3090 M.T. Mobil Wex EPI 181.5 Kg.@ 3840 MT.	4,429.41	1)100% advance payment 2) T.Cs.waived. 3)S.D.waived. 4)Penalty waived.
2.	567/Lub/19-6-67	-do-	Transformer oil 5000 litres at 1560 K1. Mobil plex EPI 363 Kg.@3840 K1 DTE Heavy oil 2050 lts.@ 1820 K1.	13,312.67	-do-
3.	568/Lub/27-10-67	Indian oil Corporation Seccunderabad.	Mobil oil AF 615 Lts.@1580 K1.	1,014.75	-do-
4.	599/Lub/4-11-67	-do-	Yellow cup grease 180 Kg.@1740 M.T. DTE Heavy oil 6 K1.@ 1940 K1.	11,953.20	-do-
5.	600/Lub/4-11-67	Burmah Shell, Bangalore.	Shell cardium compound 200 Kg. at 1440 M.T. Shell M.P.grease 200 Kg.at 3080MT.	904.00	-do-
6.	594/O&M/9-10-67	M/s.H.B.B.Ltd.Bombay.	Spares for Niveau meters A10621 relays - 5 Nos. Adjustable contacts - 5 Nos. Remote indicators. - 3 Nos.	2,860.00	1)100% payment against shipping documents. 2)T.Cs waived. 3)S.D.waived. 4)Penalty waived.
7.	595/O&M/23-10-67	-do-	Magenets for cooling water flow indicators - 12 Nos.	760.00	1)95% payment against shipping documents. 2)T.Cs.and S.D.wavied penalty waived.
8.	601/O&M/10-11-67.	Barli Doi & Company Bombay.	Spares for 66 KV CB. 220 V.D.C.Motor 1 No. 220 V closing oil. 220 V Tripping oil.	880.00	1)100% payment against shipping documents. 2)T.Cs.,S.D. and Penalty waived
9.	605/O&M/27-11-67	East Asiatic Machinery & Industrial Engg.,Co., Madras.	Lubricating oil filter 1 No.	30,920.00	95% payment against Railway receipt.

1	2	3	4	5	6
			L.P.O's PLACED BY SUPERINTENDING ENGINEER/T.B+H.E.S.		
1.	1548/4131/19-5-67	Mysore State Arts & Crafts Emporium, Bangalore.	Brass flower pot of 19½x21cm size 6 Nos. at Rs 69/-.	414.00	100% payment against R.R.
2.	1550/4523/1-6-67.	H.M.T. Bangalore.	Helical gears from Hailam fibre as per sample 3 Nos. at 136/-	408.00	100% advance payment.
3.	5106/20-6-67.	Standard Lader works Bombay.	Standard wooden ladder with locking device rope puller iron wheels etc. 1 No.	922.00	90% payment against R.R.
4.	1561/7147/30-8-67.	East Asiatic Co., Ltd., Bombay.	Filter paper of 7"x7" sharpler super centrifuge 500 Nos.	420.00	95% against R.R.
5.	1565/5812/15-7-67	M/s. T.S.P., T.B.Dam.	Manufacture of capstan nuts for R.O.F. gates - 2 Nos.	650.00	Single tender system.
6.	1568/6141/27-7-67	Indian Cable, Madras.	Paramite 3½ core 120 mm. PVL. cable of aluminium standard insulated with PVC 220 mtrs.	6,160.44	
			Paramite 4 core 25 mm PVC cable circular conductors 60 mtrs.	707.52	S.D.Waived.
7.	1569/6189/29-7-67.	Hindustan Steel Distributors, Madras.	M.S. chequered plates 1/4" thick 1/2 tonne @ 1050/ton.	525.00	95% payment against R/R.
8.	1571/6272/1-8-67.	Machine Tools Traders Bombay.	Rottit 1 HPA motor 440/3/50/ 1440 rp.m.	415.00	90% payment against R. R.
9.	1572/6435/7-8-67.	I.A.E.C. Bangalore.	L.T. Distribution Board.	6,965.40	95% payment against R/R.
	1576/6912/23-8-67.	T.S.P.; T.B.Dam.	Manufacture & supply of C.I. capstan fitted with suitable thrust bearings 2 Nos. @ 1750/-	3,500.00	Single tender system.
11.	1575/6907/23-8-67.	Estrella Battery, Bombay.	Estrella No. 215; 15V 60 AH 1 No. at. 7.75.	387.50	100% payment against documents.
12.	1580/7280/4-9-67.	Pelicanvalues & Eylow, Calcutta.	20 mmx 20 mm cotton gland packing 50 kg. at 7/- k.g.	350.00	-do-

1	2	3	4	5	6
13.	1581/7290/4-9-67.	Consolidated Elec. Industries, Bangalore.	Manufacture of 'CE'L.T.Cable distribution 6 Nos. at 745/-	4,470.00	90% payment against R/R.
14.	1582/8197/4-10-67.	Crompton Engg., Co.,	Carbon brushes of 50x32x16 mm Class EL8(EG14)with double 170 mm long 100 Nos. @ 11.90	1,190.00	100% against documents. placed on single tender system.
15.	1589/9974/12-12-67	H.M.T.Bangalore.	Manufacture of Hailum Helicalgears and raw material 3 Nos. @ 195/-	585.00	100% advance payment.
16.	1592/10237/20-12-67	Mysore Porcelain Ltd., Bangalore.	Spare bushing for 11 K.V. transformer 1 No.	80.00	100% payment against R/R.
17.	1596/103/6-1-68.	Madras Rubber Factory, Bangalore.	Tyres of size 700 x 15 8 P.R. 4 Nos. at 252.16 each. Tubes for the above 4 Nos. at 27.17 each.	1,117.32	100% payment against R./R

110.

139. V/H--2. Tungabhadra Hydro Electric Scheme - Enhancement of power transformer capacity from 1500 K.V.A. to 3000 KVA at Bellary Sub-station - Release of 1500 KVA Transformer to the Andhra Pradesh State Electricity Board - Orders - Sought.

--:oo:--

The Board noted that the Mysore State Electricity Board has proposed to replace 3 MVA Transformer in Bellary Sub-station by 8 MVA Transformer with necessary switch gear etc. It also noted that after installation, the equipment will be handedover to the Board for maintenance. The Board decided that the above proposals be accepted.

2. It was also decided that the proposals of the Chief Engineer for Electricity for the replacement of 1500 KVA Transformer by a 3000 KVA Transformer by the Andhra Pradesh State Electricity Board and maintenance by the Board and the release 1500 KVA transformer to the Andhra Pradesh State Electricity Board be accepted.

(File No. 296/B2/68).

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140. VI/H--1. Stores Accounts - Discrepancies in old Stores accounts of Hydro Electric Scheme - Adjustment of shortage excess of like nature materials relating to different periods - Orders - Sought.

--:oo:--

The Board noted that the stock verification of stores of the Hydro Electric Scheme during the period from 1-4-1956 to 30-9-1959 revealed shortages to the extent of 1,06,219.43 and a corresponding excess to the extent of Rs. 4.13 lakhs. The Board further noted that this shortage and excess occurred during the period of about 4 years and it is difficult to reconcile both the items at this distant time. The Board therefore decided that the principle adopted in pairing off items of like nature as per the principles laid down in G.O.Ms.No. 1645

Contd..

dated 15-6-45 issued by the then Government of Madras to more than one verification report be approved. The Board further decided that a sum of Rs. 1,06,219.43 being the value of net shortages in stores be written off the accounts by debiting to 'Loss on Stock'.

(File No. 9433/B2/61).
(File No. 8384/B2/61).
(File No. 8991/B1/61).

141. II/I—1. Establishment - Workcharged - Scale of establishment for the maintenance staff in the Civil Division during the year 1967-68 - Orders - Sought.

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Resolved that ex-post facto sanction be accorded to the following workcharged staff required for the maintenance of the High Level Canal and Low Level Canal during the year 1967-1968:

1.	Maistries or Bank Gumastas.	..	31
2.	Pump Drivers.	..	4
3.	Crane Operator.	..	1
4.	Launch Drivers.	..	4
5.	Boat Sarangs.	..	-
6.	Pump Fitters.	..	4
7.	Filter House Operators.	..	3
8.	Filter House Cleaners.	..	4
9.	D.7 Operator.	..	1
10.	Gauge Redders.	..	2
11.	Watchman.	..	21
12.	Gurkha Watchman.	..	5
13.	Chowki Watchman.	..	1
14.	Care Takers(Vaikunt & Tourist Home).		2
15.	Vegetarian Cooks(Vaikunt & Tourist Home).		2
16.	Non-vegetarian Cook (Vaikunt).	..	1
17.	Waiters (Tourist Home & Vaikunt).		6
18.	Drivers.	..	12

Contd..

19.	Cleaners.	..	5
20.	Canal Lascars.	..	100
21.	Scavenger.	..	1
22.	Line Inspector.	..	1
23.	Linemen.	..	7
24.	Gardner.	..	1
25.	Tourist Guide.	..	1
26.	Gardner Overseer.	..	1

(File No.2469/E1/67).

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142. II/I—2. Establishment - Public Works Department - Irrigation Branch - Continuance of staff during 1968-69 - Orders - Sought.

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Resolved that sanction be accorded to the continuance of various posts in the Irrigation Branch of the Board for the period from 1-3-1968 to 28-2-1969 as indicated below :—

I. OFFICE OF THE CHIEF ENGINEER, IRRIGATION BRANCH:

1.	Chief Engineer.	..	1
2.	Officer Technical to the Chief Engineer, ~~Irrigation Branch~~(Assistant Engineer).		1
3.	Assistant Engineer.	..	1
4.	Junior Engineers.	..	3
5.	Draftsman.	..	1
6.	Upper Division Clerks.	..	2
7.	Lower Division Clerks.	..	2
8.	Stenographer.	..	1
9.	Typists.	..	2
10.	Attender.	..	1
11.	Manager.	..	1
12.	P e o n s.	..	7

Contd..

II. OFFICE OF THE SUPERINTENDING ENGINEER, IRRIGATION BRANCH:

1.	Superintending Engineer.	..	1
2.	Personal Assistant to Superintending Engineer (Assistant Engineer).	..	1
3.	Draftsman Grade I.	..	1
4.	-do- Grade II.	..	2
5.	-do- Grade III.	..	3
6.	T r a c e r s.	..	2
7.	Blue Print Operator.	..	1
8.	M a n a g e r.	..	1
9.	Office Assistant.	..	1
10.	Upper Division Clerks.	..	5
11.	Lower Division Clerks.	..	4
12.	Steno-typist.	..	1
13.	Typists.	..	3
14.	A t t e n d e r.	..	1
15.	P e o n s.	..	7

TECHNICAL SUB DIVISION ATTACHED TO THE OFFICE OF THE SUPERINTENDING ENGINEER, IRRIGATION BRANCH:

1.	Assistant Engineer.	..	1
2.	Junior Engineers.	..	2
3.	Draftsman Grade II.	..	1
4.	P e o n s.	..	2
5.	Laboratory Assistant.	..	1

III. OFFICE OF THE EXECUTIVE ENGINEER, CIVIL DIVISION:

1.	Executive Engineer.	..	1
2.	Assistant Engineers.	..	3
3.	Junior Engineers.	..	11
4.	Draftsman Grade II.	..	2
5.	T r a c e r.	..	1
6.	Divisional Accountant.	..	1
7.	Divisional Head Clerk.	..	1
8.	Upper Division Clerks.	..	11

Contd.

III. OFFICE OF THE EXECUTIVE ENGINEER, CIVIL DIVISION (CONTD.)

9.	Lower Division Clerks.	..	9
10.	Typists.	..	2
11.	A t t e n d e r.	..	1
12.	P e o n s.	..	25
13.	Store Keeper Grade II.	..	1
14.	Store Lascars.	..	2
15.	Telephone Gumasthas.	..	13
16.	Telephone Messengers.	..	2
17.	Draftsman Grade III.	..	2
	MECHANICAL SUB DIVISION:		
1.	Assistant Engineer.	..	1
2.	Junior Engineers.	..	3
3.	Upper Division Clerk.	..	1
4.	Lower Division Clerks	..	2
5.	P e o n s.	..	5
6.	Draftsman grade III.	..	1
7.	Provisional Maistry.	..	1
	GARDEN SECTION:		
1.	Garden Superintendent.	..	1
2.	Upper Division Clerk.	..	1
3.	Junior Engineer.	..	1
4.	Lower Division Clerk.	..	1
5.	P e o n s.	..	1

IV. OFFICE OF THE EXECUTIVE ENGINEER, HIGH LEVEL CANAL NO.I DIVISION, AMARAVATHI:

1.	Executive Engineer.	..	1
2.	Assistant Engineers.	..	4
3.	Junior Engineers.	..	16
4.	Divisional Accountant.	..	1
5.	Divisional Head Clerk.	..	1
6.	Upper Division Clerks.	..	10
7.	Lower Division Clerks.	..	10.

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IV.	OFFICE OF THE EXECUTIVE ENGINEER, H.L.C. No.I LN., AMARAVATHI (CONTD.):		
8.	T y p i s t s.	..	2
9.	A t t e n d e r s.	..	1
10.	Draftsman Grade II.	..	1
11.	Draftsman Grade III.	..	2
12.	T r a c e r.	..	1
13.	Blue Print Operator.	..	1
14.	Store Lascar.	..	1
15.	Store Keeper Grade I.	..	1
16.	Telephone Gumastha.	..	1
17.	P e o n s.	..	30
V.	OFFICE OF THE EXECUTIVE ENGINEER, HIGH LEVEL CANAL NO.II DIVISION, BELLARY:		
1.	Executive Engineer.	..	1
2.	Assistant Engineers.	..	3
3.	Junior Engineers.	..	12
4.	S.A.S. Accountant.	..	1
5.	Divisional Head Clerk.	..	1
6.	Upper Division Clerks.	..	8
7.	Lower Division Clerks.	..	11
8.	T y p i s t s.	..	2
9.	A t t e n d e r.	..	1
10.	Draftsman Grade II.	..	1
11.	Draftsman Grade III.	..	3
12.	T r a c e r.	..	1
13.	Blue Print Operator.	..	1
14.	P e o n s.	..	23
	STORES SUB DIVISION:		
1.	Assistant Engineer.	..	1
2.	Junior Engineers.	..	3
3.	Upper Division Clerks.	..	2
4.	Lower Division Clerks.	..	2
5.	Store Keeper Grade I.	..	1

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STORES SUB DIVISION (CONTD.):

6.	Store Keeper Grade I.	..	1
7.	Telephone Gumastha.	..	1
8.	Store Lascars.	..	3
9.	P e o n s.	..	5

MECHANICAL SUB DIVISION:

1.	Assistant Engineer.	..	1
2.	Junior Engineers (Mechanical).	..	2
3.	Upper Division Clerk.	..	1
4.	Lower Division Clerk.	..	1
5.	P e o n s.	..	4

VI. OFFICE OF THE EXECUTIVE ENGINEER, HIGH LEVEL CANAL NO.III DIVISION, BELLARY:

1.	Executive Engineer.	..	1
2.	Assistant Engineers.	..	4
3.	Junior Engineers.	..	16
4.	S.A.S. Accountant.	..	1
5.	Divisional Head Clerk.	..	1
6.	Upper Division Clerks.	..	10
7.	Lower Division Clerks.	..	9
8.	T y p i s t s.	..	2
9.	Draftsman Grade II.	..	1
10.	Draftsman Grade III.	..	2
11.	T r a c e r.	..	1
12.	Blue Print Operator.	..	1
13.	A t t e n d e r.	..	1
14.	P e o n s.	..	29
15.	Store Lascars.	..	2

It was further resolved that the sanction already accorded by the Board upto 29-2-1968 be modified to the extent of post indicated below for the period from

Contd..

1-2-1968 to 29-2-1968. One additional post of Upper Division Clerk be sanctioned with effect from 1-2-1968.

Sl. No.	Name of the Post.	Sanction already accorded upto 29-2-68.					Sanction now to be modified for the period from 1-2-68 to 29-2-1968.				
		S.E's Office.	Civil Dn.	HLC I	HLC II.	HLC III.	S.E's Office.	Civil Dn.	HLC I	HLC II.	HLC III.
1.	Assistant Engrs.	3	5	3	4	4	2	4	4	5	4
2.	Junior Engrs.	6	18	13	12	17	2	16	15	18	15
3.	U.D.Cs.	5	14	9	10	10	5	13	10	11	10
4.	L.D.Cs.	5	13	9	13	9	4	12	10	14	9
5.	P e o n s.	14	36	24	27	30	9	32	29	32	29

It was also resolved that the post of Garden Superintendent be upgraded to that Class I (Junior) in the scale of Rs. 350-800 with effect from 11-12-1967 A.N. and that Shri I.S. Khureshi be continued in the up-graded post.

It was further resolved that the jurisdiction of the Divisions and the Sub-Divisions as indicated below be approved. It was also resolved that the action taken by the Chief Engineer, Irrigation Branch in this regard be ratified.

(a) The Test Sub-Division attached to the office of the Superintending Engineer, Irrigation Branch be abolished and a field Sub-division for execution of works created in its place. So far as tests are concerned one Junior Engineer be maintained for tests and each Executive Engineer would make arrangements to take out samples and send them for testing.

(b) The Rehabilitation Sub-Division under Civil Division be abolished and the works attached to Mechanical Sub Division under the same Division. In its place a Field Sub Division be created under High Level Canal Division. The Distribution of works in those Divisions should be as follows:--

Contd.

(c) High Level Canal No. I Division is concerned, there will be 4 Sub-Divisions as below :--.

(i) No.I Sub-Division, Amaravathi: This Sub-division will look after the finalising of accounts from mile 0/0 to 6/1 and works between mile 7/3 to 13/7 plus 391 costing Rs. 25/- lakhs.

(ii) No.2 Stores-cum-Mechl. Sub-Division: This Sub-Division will look after stores and works between mile 6/1 to 7/3.

(iii) No.3 Sub-Division, Hampi Camp: Finalising of accounts from mile 13/7 plus 13 to 18/3 and works relating to 13/7 plus 391 to 19/0-15 costing Rs. 27 lakhs.

(iv) No.4 Sub-Division, Devalapuram:- Works from mile 20/4 plus 319 to 24/6 plus 550 costing Rs. 25 lakhs.

(d) High Level Canal No.2 Division is concerned, there will be 5 Sub-Divisions including the Mechanical Sub Division as below:--

(i) No.I Sub-Division at Kudithini:- Works from mile 42/6-360 to mile 48/0-20 costing Rs. 32 lakhs.

(ii) No.2 Sub-Division, Bellary:- Works from mile 51-1-400 to 58-3-00 costing Rs. 27 lakhs.

(iii) No.3 Stores Division, Bellary:- Stores & and works from mile 48/0-30 to 51-1-400 costing Rs. 19 lakhs.

(iv) No.4 Machinery Sub-Division, Bellary:- To look after all constructing machinery of Divisions 1 and 2 Bellary.

(v) No. 5 Sub-Division, Bellary:- Works from mile 58-3.0 to 69-0.400 (Presently works from mile 58.3.0 to 64.4.0) costing Rs. 23 lakhs.

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(e) High Level Canal Division No.III is concerned, there will be 4 sub-divisions as indicated below :--

(i) No.1 Sub-Division, Hampi Camp:- Works finalising account of deep cut mile 19/0 plus 15 to 19/7 plus 15, R.C.C. cover hard from mile 19/3 to 19/7 plus 15 lining for mile 19/0 to 20/4-319, costing Rs. 36 lakhs.

(ii) No.2 Sub-Division, Tornagallu:- Works from mile 25 plus 5/139 to 30/1-550 plus 275 costing Rs. 16 lakhs and stores at Devalapuram.

(iii) No. 3 Sub-division, Tornagallu:- Works from mile 30/1-550 to 38/1 costing Rs. 23 lakhs and stores.

(iv) No.4 Sub-Division, Kudithini:- Works from mile 38/1 to 42/6 plus 369 costing Rs. 26.50 lakhs.

(File No. 9733/E1/67).

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143. II/I--2. Tungabhadra Project - High Level Canal Scheme Stage I - Incentive Bonus to staff - Sanction - Orders - Sought.

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Resolved that the subject be deferred for consideration to its next meeting.

(File No.5950/E1/66).

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144. V/I--2. Introduction of Mid-day Meals Scheme in the Board area - Orders - Sought.

--:00:--

Resolved that the Mid-day meal scheme is introduced in the elementary schools of the Board.

(File No.3524/B1/67).

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145. V/I--3. Education - Starting of a High School at Tornagallu by Local Education Society - Making available temporarily the accommodation in Tungabhadra Board colony at Toranagallu - Orders - Sought.

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Resolved that rent of the buildings in Tungabhadra Board Colony at Toranagallu handed over to the Toranagallu Firka Rural Education Society High School be fixed at Rs. 35/- p.m. as recommended by the Deputy Commissioner, Bellary.

(File No.5362/B1/66).

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146. V/I--4. Suits and Appeals - Appointment of Sri Kolar Rama Rao as Legal Adviser to the Board - Further continuance of services - Regarding.

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Resolved that sanction be accorded to the further continuance of the services of Shri Kolar Rama Rao as Legal Adviser to the Board from 1-7-1967 to 30-6-1968, on the same terms and conditions as mentioned in para 2 and 3 of Board's Memo. No. 9292/B1/64-5 dated 22-1-1966.

(File No.5977/B1/67).

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147. V/I—5. High Lovel Canal - Excavation of Common portion of High Level Canal Scheme Stage I - Revised Administrative Approval - Regarding.

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Resolved that the revised estimate of Rs. 999 lakhs of the ~~Chief Engineer~~ High Level Canal Scheme Stage I submitted by the Chief Engineer, Irrigation Branch be forwarded to the Central Water & Power Commission, the Ministry of Irrigation and Power for technical scrutiny and for obtaining the revised administrative approval of the Government of India.

(File No.3551/B1/62).

148. V/I--6. Tungabhadra Project - High Level Canal Scheme Stage II - Revised Administrative Approval - Sanction of the - Regarding.

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Resolved that sanction be accorded to the Revised Estimate for the High Level Canal Stage II amounting to Rs. 399 lakhs submitted by the Chief Engineer, Irrigation Branch.

(File No.4148/B1/65).

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149. VI/I--1. Accounts and Accounting Procedure - Reconciliation under Tungabhadra Project I - Remittance -- II Cheques - III O.R. Receipts and charges - Adjustment of - Write off - Orders - Sought.

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Resolved that the subject be deferred to the next meeting of the Board.

(File No.4511/B1/67

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150. VI/I--2. Accounts and Accounting Procedure - Payment of siding and supplementary charges in respect of two Railway sidings one at Hagaribommanahalli and another at Tungabhadra Dam for the period from 1-12-1948 to 15-3-1964 - Orders - Sought.

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The Board decided that Secretary might examine this claim further with reference to the amount for which verification is reported to have been done by the Chief Engineer, Irrigation Branch and report to the Board the amount that could be paid in final settlement of the claims.

(File No.10338/B1/60).

FINAL MODIFICATION GRANTS:

151. VII/B--1. Budget - Final Modification of Grants for the year 1967-68 under the Fisheries Development Scheme of the Tungabhadra Board - Orders - Sought.

Final Modification Grants :oo:-- the year

The Board noted the ~~Budget~~ proposals for 1967-68 under the Fisheries Development Scheme of the Board. The Board decided that the Government of Andhra Pradesh may be addressed for provision of adequate funds.

(File No.9720/B2/67).

FINAL MODIFICATION GRANT PROPOSALS FOR THE YEAR 1967-68 UNDER THE HEAD OF ACCOUNT " 31 AGRICULTURE - M. Fisheries - XXXII - Development And Exploitation and Reservoir - B.T.R. Reservoir"

	Budget Estimate for 67-68 as proposed in 9/66. 1.	Budget Estimate for 67-68 as proposed in 5/67. 2.	Revised Estimate for 1967-68. 3.	Actuals for 1967-68 upto 12/67. 4.	Probables from 1/68 to 3/68. 5.	F.M.G. for 1967-68 Total. 6.	(+) Excess (-) Savings with reference to Revised Estimate 1967-68. 7.	
I. A. Establishment.								
1. Pay of Officers	14,100	14,100	-	-	-	-		The excess is due to the liabilities of the year (1966-67) which were adjusted by the Accountant General Andhra Pradesh during the current year.
2. Pay of Establishment.	63,000	63,000	58,000	43,906	15,484	59,390	(+) 1,390	
3. Dearness Allowance.	27,000	28,000	31,800	25,295	2,005	33,300	(+) 1,500	
4. Travelling Allowance.	6,000	6,000	8,000	4,400	463	6,045	(-) 1,955	
5. O.C.A.	3,000	3,000	1,500	1,367	1,645	1,830	(+) 330	
TOTAL ..	1,13,100	1,14,100	99,300	74,968	25,597	1,00,565	(+) 1,265	
II. B. Miscellaneous works:								The savings are mainly in Fish Net Making Plant, which is due to non-commissioning of the Fish Net Making plant and non-erection of the Japanese plant.
(a) Recurring	50,000	54,500	7,29,000	1,15,711	1,26,563	2,42,274	(-) 4,86,726	
(b) Non-Recurring including Civil works	5,88,000	13,45,820	14,04,520	7,96,459	6,19,970	14,16,429	(+) 11,909 **	
TOTAL B.	6,38,000	14,00,320	21,33,520	9,12,170	7,46,533	16,58,703	(-) 4,74,817	
Grand total ..	7,51,100	15,14,420	22,32,820	9,87,138	7,72,130	17,59,268	(-) 4,73,552	
MYSORE STATE SHARE	5,42,500	10,93,730	16,12,720			12,70,582		
AHNDHRA PRADESH SHARE.	2,08,600	4,20,690	6,20,100			4,88,686		

** Non-recurring:- The excess is mainly under the Fisheries unit and it is due to adjustment of the last year expenditure in the currint year.

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FINAL MODIFICATION GRANT PROPOSALS FOR THE YEAR 1967-68 UNIT WISE: — 124 (a) —

Sub-Head.	Budget Estimate for 1967-68 as proposed by the Board in 9/67.			Budget Estimate for 67-68 as proposed in 5/67.			Rev as Boa
	Fisheries Unit.	Fish Net Plant.	Total.	Fisheries Unit.	Fish Net Plant.	Total.	Fishe Unit.
1.	2.	3.	4.	5.	6.	7.	8.
1. A. Establishment including D.A., T.A., & O.C.A.	81,500	31,600	1,13,100	81,500	32,600	1,14,100	8
2. B. Miscellaneous works:							
a) Recurring.	50,000	-	50,000	54,500	10,58,900	54,500	8
b) Non-Recurring including Civil works.	2,23,000	3,65,000	5,88,000	2,86,920	10,58,900	13,45,820	2,1
TOTAL.	3,54,500	3,96,600	7,51,100	4,22,920	10,91,500	15,14,420	3,8
MYSORE SHARE.			5,42,500			10,93,730	
ANDHRA SHARE.			2,08,600			4,20,690	

ised Estimate for 67-68 roposed by the rd.		
ries	Fish Net Plant.	TOTAL.
	9.	10.
1,400	17,900	99,300
9,000	6,40,000	7,29,000
9,229	11,85,291	14,04,520
9,629	18,43,191	22,32,820
		16,12,720
		6,20,100

FINAL MODIFICATION GRANT FOR 67-68.		
Fisheries Unit.	Fish Net Plant.	Total.
11.	12.	13.
84,765	15,800	1,00,565
1,13,974	1,28,300	2,42,274
2,51,629	11,64,800	14,16,429
4,50,368	13,08,900	17,59,268
		12,70,582
		4,88,686

FINAL MODIFICATION OF GRANT.

Statement of Receipts for 1967-68 Under YYV - A-griculture . b- Fisheries - B. Departmental Receipts from Plan Schemes - T.B.Project Gross Receipt.

Sl. No.	Details of items.	Budget Estimate for 1967-68 in Rupees.	Revised Estimate for 1967-68.	Actual Receipts upto 12/67.	Probables for 1'68 to 3/68	Total.	Reasons for short fall.
1.	By sale of fish seed	1,35,000	1,35,000	72,240	1,02,000	1,74,240	
2.	By sale of Ice & hire of cold storage.	30,000	20,000	12,670	3,650	16,320	Lack of demand locally
3.	Licence fees.	10,000	10,000	3,950	6,050	10,000	
4.	Sale proceeds of Nylon Twine.	20,000	4,600	4,600	NIL.	4,600	Nylon was not purchased by the Department for the year.
5.	By lease of fisheries rights in Canal and tanks.	1,000	1,000	50	250	300	The closure of the Low level Canal has been postponed for the year 1967.
6.	Miscellaneous. ..	1,000	1,000	--	900	900	Hire charges of the Van are pending realisation from Fisheries Department of Mysore State.
	FISH NET MAKING PLANT:						
7.	By sale of fish net and Twines. ..		6,80,000	Nil	Nil	Nil	
		1,97,000	8,51,600	93,510	1,12,850	2,06,360	
	MYSORE SHARE ..	1,42,278	6,26,100			1,49,040	
	ANDHRA SHARE. ..	54,722	2,25,500			57,320	

S.a.r.

BUDGET FIGURES PERTAINING TO FISHERIES UNIT (Fish farm Ice Plant and Office)

FINAL MODIFICATION GRANT FOR 1967-68 "31 AGRICULTURE - M. FISHERIES XXXII DEVELOPMENT AND EXPLOITATION OF lakes and reservoirs - B.T.B Reservoir

Sub;-Heads and Detailed Head of Accounts.	Budget Estimate 1967-68.	Revised Estimate 1967-68.	Expenditure upto December 1967.	Probable Expenditure from 1/68 to 3/68	Total for 1967-68 F.M.G.	(+) Excess or (-) Savings.	Remarks.
1. Pay of Officer.		NIL	NIL	NIL	NIL		The additional amount is required for meeting the liabilities of the year 1966-67 shown in the Annexure.
2. Pay of Establishment.		46,600	30,946+ * 6,950 = 37,896	12,494	50,390	(+) 3,790	
3. D. A.		28,300	19,259 + * 3,510 = 22,769	6,431	29,200	(+) 900	-do-
4. O. C. A.		1,000	726 + * 505 = 1,231	200	1,430	(+) 430	-do-
5. T. A.		5,500	2,691 + 554 = 3,245	500	3,745	(-) 1,755	The surrender is due to the seperation of Fish Net Plant from the Administrative control of Fisheries Development Officer.
TOTAL =	81,500	81,400	65,141	19,625	84,765	(+) 3,365	

N.B:- These amounts relate to expenditure incurred during 1966-1967 but booked by the Accountant General, Andhra Pradesh, during current year. (Details have been given in the Annexure).

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S.a.r.

STATEMENT - II.

BUDGET FIGURES PERTAINING TO FISHERIES UNIT (FISH FARM, ICE PLANT AND OFFICE).
FINAL MODIFICATION GRANT FOR 1967-1968 " 31 AGRICULTURE - M. FISHERIES XXXII. DEVELOPMENT AND EXPLOITATION OF LAKES AND RESERVOIRS - B.T.B. RESERVOIR.

Sub-Heads and Detailed Heads of Accounts.	Budget Estimate 1967-68.	Revised Estimate 1967-68.	Expenditure upto December 1967.	Probable Expenditure from 1/68 to 3/68.	Total for 1967-68 F.M.G.	(Plus) Excess or (-) Savings.	REMARKS.
1.	2.	3.	4.	5.	6.	7.	8.
CONTINGENCIES:							
A. Recurring.	54,500	89,000	49,754 (Plus) *19,520 69,274	44,700	1,13,974	(Plus) 24,970	The additional funds are required to meet the liabilities of 1966-67 shown in Annexure.
B. Non-Recurring.							
i) General.		17,320	5,400	17,320	22,720	(Plus) 5,400	-do-
ii) Civil works.		2,01,900	79,520 *25,010 1,04,530 (Plus) 1,228 1,05,758	1,23,151	2,28,909		
Non-recurring Total.			1,11,158	1,40,471	2,51,629		-do-
CONTINGENCIES TOTAL:	54,500	3,08,220	1,80,432	1,85,171	3,65,603		

DETAILS FOR Rs. 1,11,158:

Rs.	5,400
Rs.	79,520
Rs.	25,010
Rs.	1,228
Rs.	1,11,158

N.B.:- * These amounts relate to expenditure incurred during 1966-67 but booked by the Accountant General, Andhra Pradesh, during current year (Details have been given in the Annexure).

*Sastry/-

FINAL MODIFICATION GRANTS IN RESPECT OF FISH NET MAKING PLANT FOR THE YEAR 1967-68 . DEBITABLE TO "31, AGRICULTURE - M. FISHERIES - XXXII DEVELOPMENT AND EXPLOITATION OF LAKES AND RESERVOIR B.T.B.RESERVOIR.

Sl. No.	Unit Head.	Budget Estimate 1967-68 (In Rupees)	Revised Estimate 1967-68 (In Rupees)	Actuals to end of 12/67. (In Rupees)	Probables for remaining part of the year. (In Rupees)	Total Final Modification Grants 1967-68. (In Rupees)	Remarks.
1	2	3	4	5	6	7	8
1.	Pay.			6,010	2,990	9,000	
2.	D.A.			2,526	1,574	4,100	
3.	O.C.A.			136	264	400	
4.	T.A.	31,600	17,900	1,155	1,145	2,300	
	Total Establishment.	31,600	17,900	9,827	5,973	15,800	
5.	Contingencies.						
	a) Recurring.		6,40,000	46,437	81,863	1,28,300	
	b) Non-Recurring.	3,65,000	6,50,891	3,52,842 ¦ 87,555 ¦	1,90,003	6,30,400	
	c) Civil Wor .		5,34,390	2,44,904 **	2,89,496	5,34,400	
		3,96,600	18,43,181	7,41,565	5,67,335	13,08,900	

** The figure furnished by the Executive Engineer, Civil is upto 11/67.

Reasons for variations.

Establishment.

	Rs
Revised Estimate	17,900.00
Final Modification Grant.	15,800.00
Surrender.	2,100.00

The surrender of Rs. 2,100/- is due to not filling up certain vacancies for want of suitable staff.

Contingencies.

a) Recurring.

Revised Estimate.	6,40,000
Final Modification Grant.	1,28,300
	5,11,700

1	2	3	4	5	6	7	8
		Receipts:- Credit,ble to XXV- Agriculture-b. Fisheries - 3 Departmental Receipts from plans Scheme - T.B.Project Receipts.					The surrender is due to the following reasons:-
By sale of Fish Net and Twines.		NIL	6,80,000	NIL	NIL.	NIL	i)For want of specific orders from customers. ii)For delay in commissioning the boiler and hence heat setting apparatus. iii)The delay in commissioning the Japanese Twine-cum-Net Making Plant.
Total.		NIL	6,80,000	NIL	NIL	NIL	

Reasons for variations(b)Non-Recurring

Machinery Revised Estimate	6,50,891	This surrender is due to not purchasing certain raw materials and all the furniture.
Final Modification Grant.	6,30,400	
	20,491	

c) Civil Works no variations.

Reasons for variations in respect of Receipts:-

Revised Estimate.	6,80,000
Final Modification Grant.	Nil.
Difference.	6,80,000

This is due to non-commissioning of the boiler and heat setting apparatus and non erection of the Japanese Plant.

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152. VII/H—1. Budget - Final Modification of Grants for the year 1967-68 - Hydro Electric Scheme - Orders - Sought.

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The Board approved the Final Modification Grant for the year 1967-68 under various major head of accounts in respect of the Hydro Electric Scheme.

(File No.9721/B2/67).

TUNGABHADRA HYDRO ELECTRIC SCHEME (UNDER THE CONTROL OF TUNGABHADRA BOARD) I STAGE.
101 CAPITAL OUTLAY ON ELECTRICITY SCHEMES - FINAL MODIFICATION OF GRANTS FOR 1967-68. .. A B S T R A C T.

Sl. No.	Detailed Sub-Head.	Revised Works Estimate.	Accounts for 66-67.	Expr. to end of March '67 (up-to-date)	B.E. for 1967-68.	(As proposed by T.B.Board) B.E. for 1967-68.	Actuals for 4/67 to 12/67.	Probables for the rest of the year.	F.M.G. for 1967-68.	REMARKS
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.
A.	W O R K S:									
a.	Other than Civil Division.	-	-	-	1,45,900	1,47,700	1,00,576	45,724	1,46,300	
b.	Civil Division.	-	-	-	-	4,000	(-) 23	5,523	5,500	
	TOTAL WORKS.	5,76,73,500	1,65,957	5,57,74,187	1,45,900	1,51,700	1,00,553	51,247	1,51,800	
B.	i. ESTT. & GENERAL CHARGES:	28,18,000	9,436	28,41,195	8,700	9,100	-	9,100	9,100	
	ii. Pension charges.	-	-	57,730	-	-	-	-		
	TOOLS & PLANT.	11,44,500	9,596	1,49,181	1,000	1,000	(-) 2,685	385	(-) 2,500	
D.	LONDON STORES:									
i.	Charges in England.	-	69,207	1,06,39,645	20,800	20,800	-	20,800	20,800	
	DEDUCT: By transfer to works.	-	69,207	1,06,39,645	20,800	20,800	-	20,800	20,800	
	NET.	-	-	-	-	-	-	-	-	

Contd..

1.								
ii. OTHER SUSPENSE ACCOUNTS:								
Misc.P.W. Advances(Gross)	(-) 994	1,27,08,287	-	100	-	300	300	
DEDUCT:RECOVERIES:-	3,308	1,25,63,764	-	1,44,500	(-) 1,459	41	1,500	
N E T:	- (-) 4,302	1,44,523	-	(-) 1,44,400	(-) 1,459	259	(-) 1,200	
2. RECEIPTS & RECOVERIES.	(-) 6,36,000 994	(-)17,88,744	(-)100	(-) 1,000	(-) 1,000	-	(-) 1,000	
TOTAL: UNDER BOARD AREA.	6,10,00,000 1,81,682	5,71,78,073	1,55,500	16,400	95,209	60,991	1,56,200	
DEDUCT: Mysore Share.	1,22,00,000 76,373	1,04,36,874	31,100	3,300	11,442	19,758	31,200	
Net Andhra Share	4,88,00,000 1,05,309	4,67,41,199	1,24,400	13,100	83,767	41,233	1,25,000	

A B S T R A C T.

TUNGABHADRA HYDRO ELECTRIC SCHEME (UNDER THE CONTROL OF TUNGABHADRA BOARD) - II STAGE - 101 CAPITAL OUTLAY ON ELECTRICITY SCHEMES - FINAL MODIFICATION OF GRANTS FOR 1967-68.

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Sl. No.	Detailed Sub-head.	Revised Works Estimate.	Accounts for 1966-67.	Expr. to end of March '67 (Up-to-date).	B.E. for 1967-68.	(As proposed by T.B.Board) R.E. for 1967-68.	Actuals from 4/67 to 12/67.	Probables for rest of the year.	F.M.G. for 1967-68.	REMARKS.
	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.
A.	WORKS:									
a.	Other than Civil Division.	-	-	-	75,400	1,92,000	25,571	1,74,129	1,99,700	
b.	Civil Division.	-	-	-	92,100	2,05,500	1,15,152	2,53,448	3,68,600	
	TOTAL WORKS.	2,27,55,700	8,64,329	2,07,83,495	1,67,500	3,98,400	1,40,723	4,27,577	5,68,300	
B.	ESTT. & GENERAL CHARGES:									
i.a.	Other than Civil Division.	16,00,000	51,860	14,80,070	10,100	11,600	-	34,100	34,100	
b.	Civil Division.	-	2,440	-	6,000	20,300	7,124	976	8,100	
ii.	Pension charges.	-	(-) 814	35,023	-	-	-	-	-	
	TOTAL ESTT. CHARGES.	16,00,000	57,486	15,15,901	16,100	31,900	7,124	35,076	42,200	
C.	TOOLS & PLANT:									
a.	Other than Civil Division.				8,500	9,000	4,886	2,014	6,900	
b.	Civil Division.				-	4,500	23,758	(-) 19,258	4,500	
	TOTAL T&P.	4,30,000	49,237	2,40,503	8,500	13,500	28,644	(-) 17,244	11,400	

Contd..

1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.
D.	OTHER SUSPENSE ACCOUNTS:									
i.	Stock(Gross).		9,02,965	3,98,14,406	-	5,81,800	2,52,001	2,23,299	4,75,300	
	Deduct:Recoveries.		11,07,589	3,85,06,248	-	7,42,000	5,39,030	2,30,870	7,69,900	
	N E T:	-	(-) 2,04,624	13,08,158	-	(-) 1,60,200	2,87,029	(-) 7,571	(-)2,94,600	
ii.	PURCHASES (GROSS)									
a.	Other than Civil Division.		6,13,789	3,02,27,218	-	6,04,800	2,28,974	3,25,026	5,54,000	
b.	Civil Division.		1,57,713	2,10,307	-	97,900	1,51,514	17,486	1,69,000	
	DEDUCT:Recoveries.									
a.	Other than Civil Division.		6,90,081	3,04,42,654	-	6,04,300	2,03,407	2,01,993	4,05,400	
b.	Civil Division.		1,44,869	2,48,567	-	1,39,500	1,69,529	(-) 529	1,69,000	
	N E T:	-	(-) 63,448	(-) 2,53,696	-	(-)41,100	(-) 7,552	1,41,048	1,48,600	
iii.	MISC. P.W. ADVANCES(GROSS)									
a.	Other than Civil Division.		3,88,429	1,59,45,042	-	42,900	1,90,394	43,406	2,33,800	
b.	Civil Division.		23,299	5,61,750	-	10,000	16,345	955	17,300	
	DEDUCT: RECOVERIES:									
a.	Other than Civil Division.		4,02,473	1,55,16,038	-	2,09,200	1,07,224	3,60,676	4,67,900	
b.	Civil Division.		15,170	4,82,683	-	83,000	13,685	3,615	17,300	
	NET:	-	(-) 5,915	5,08,071	-	(-) 2,39,300	85,830	(-)3,19,930	(-)2,34,100	

Contd..

1.	2.	3.	4.	5.
	Total OTHER SUSPENSE A/Cs.			
	GROSS:			
	a. Other than Civil Dvn.		19,05,183	8,59,86,666
	b. Civil Division.		1,81,011	7,72,057
	TOTAL GROSS.		20,86,194	8,67,58,723.
	RECOVERIES:			
	a. Other than Civil Dvn.		22,00,143	8,44,64,940
	b. Civil Division.		1,60,039	7,31,251
	Total Recoveries.		23,60,182	8,51,96,191
	TOTAL NET ..		(-)2,73,988	15,62,532
E.	RECEIPTS & RECOVERIES:			
	a. Other than Civil Dvn.			
	b. Civil Division.			
	Total R & R. ..		(-)69,138	(-)4,75,129
	Total Under Board area:			
	a. Other than Civil Dvn.			
	b. Civil Division.			
	TOTAL ..	2,47,85,700	6,37,926	2,36,27,302
	DEDUCT MYSORE SHARE ..	49,57,100	1,47,896	46,70,591
	NET ANDHRA SHARE ..	1,98,28,600	4,90,030	1,89,56,711

S.a.r.

6.	7.	8,	9.	10.
	12,29,500	6,71,368	5,91,732	12,63,100
	1,07,900	1,67,859	18,441	1,86,300
	13,37,400	8,39,227	6,10,173	14,49,400
	15,55,500	8,49,661	7,93,539	16,43,200
	2,22,500	1,83,214	3,086	1,86,300
	17,78,000	(-)10,32,875	7,96,625	18,29,500
	(-)4,40,600	(-) 1,93,648	(-)1,86,452	(-)3,80,100
(-)9,000	(-)24,300	(-) 38,115	(-) 6,885	(-) 45,000
(-)1,000	(-) 8,100	(-) 6,296	(-) 3,704	(-) 10,000
(-)10,000	(-)32,400	(-) 44,411	(-)10,589	(-) 55,000
85,000	(-)1,36,800	(-)1,85,951	1,551	(-)1,84,400
97,100	1,07,600	1,24,382	2,46,818	3,71,200
1,82,100	(-) 9,200	(-) 61,569	2,48,369	1,86,800
36,400	(-) 5,800	63,825	(-) 26,425	37,400
1,45,700	(-) 23,400	(-)1,25,394	2,74,794	1,49,400

DETAILED ACCOUNT No.45 ELECTRICITY SCHEMES - I. HYDRO ELECTRIC SCHEMES-(i) WORKING EXPENSES	Budget Estimate 1967-68	Final Modification of grant for 1967=68		
		Actuals.	Probable	Total.
1	2	3	4	5
(b) TUNGABHADRA HYDRO ELECTRIC JOINT SCHEME (UNDER THE CONTROL OF THE TUNGABHADRA BOARD).				
A. Works Expenditure financed from ordinary Revenues works.	100	8,796	28,404	37,200
(a)Total: Net.	100	8,796	28,404	37,200
Recoveries.	=	-	-	-
Gross.	100	8,796	28,404	37,200
B. Maintenance Proper:- Maintenance and Miscellneous expenses including workcharged establishment.	7,16,100	4,50,944	1,93,056	6,44000
Dearness Allowance Works establishment$	1,36,700	1,69,667	57,033	2,26,700
Contribution to contributory Provident Fund.	41,300	30,072	15,928	46,000
E.S.I.(Employees Contribution.)	2,000	1,050	1,050	2,100
Contribution payable to P.W.D.	2,50,000	-	2,50,100	2,50,100
Common items of expenditure in Board Area.	1,26,500	-	98,500	98,500
Deduct Recoveries.	..	..	..	.
Total B: Net.	12,72,600	6,51,733	6,15,667	12,67,400
Recoveries.	-	-	-	-
Gross.	12,72,600	6,51,733	6,15,667	12,67,400
C. Establishment.				
1. Pay of Officers.	1,00,000	24,636	1,08,164	1,32,800
2. Pay of Establishment.	2,90,000	28,291	2,34,209	2,62,500
3. Allowance:-				
Travelling Allowance.	10,000	938	13,062	14,000
Dearness Allowance.	1,60,800	16,366	1,50,634	1,67,000
Other Compensatory allowance.	9,300	1,573	29,127	30,700
D. Other Charges:-				
Pensionary Charges.	15,000	193	15,307	15,500
Contingencies.	22,000	21,954	13,746	35,700
Deduct Recoveries.				

ELECTRICITY

Additional appropriation required. (+)	Amount of surrender. (-)	Reasons for modifications.
6	7	8
		A. Works from Ordinary Revenues:- Only a token grant of Rs 100/- was obtained in Budget Estimate 1967-68. The amount proposed in Final Modification grant is required for improvement works to provide Electricity and Water facilities in the camp areas. An amount of Rs 26,00/- is mainly required for erection of 250 KVA transformer at P.L.C.Colony. The Balance amount is intended for construction of Lavatory at Bellary Sub-Station and Providing of avenue lighting in Parks at Tungabhadra Dam.
37,100		
37,100		
-		
37,100		
37,100		
		B. Maintenance Properp- Maintenance & Miscellaneous expenses:- The savings are mainly due to the following:-
	72,100	i) Proportionate reduction of maintenance staff by proposing to charge them off to Irrigation Branch and M/s T.S.P.Ltd.,T.B. Dam.
99,000		ii) Abolition of few posts as an austerily measure.
		iii) Deletion of expenditure on vehicles to a tune of Rs 37,000/-
4,700		iv) Reduction of expenditure under consumables
		D.A. to work charged establishment :-
100	=	
100		The additional amount of Rs 90,000/- is due to increase in the rate of D.A. to work-charged Employees with effect from 1-4-1967
		Contribution to C.P.F.
	28,000	The additional amount of Rs 4,700/- is based on the increase in D.A.to the work-charged establishment.
--	5,200	Common items of expendtitue in Board Area:-
-	-	The savings of Rs 28,000/- resulted are due
-	5,200	to the following facts:-
		i) Starting of a High School by the T.B.Board at the TungabhadraDam which has averted an
32,800	-	amount of Rs 16,000/- towards contribution to
	27,500	School at Hospet.
		2. Deletion of maintenance of Street Lighting
4,000	-	the expenditure of which is to a tune of
6,200		Rs 11,000/-.
		C. Establishment:-
21,400	-	1. Pay of Officers:- The additional amount
		of Rs 32,800/- is due to upgrading of 8 posts of Junior Engineers to Assistant Engineers.
500	-	2. Pay of Establishment:- The savings of
13,700		Rs 27,500/- have resulted on account of Reduction of 8 posts of Junior Engineers which were upgraded as Assistant Engineers.

Contd...

1.	2.	3.	4.	5.
(b) TUNGABHADRA HYDRO ELECTRIC JOINT SCHEME(UNDER THECONTROL OF TUNGABHADRA BOARD) CONTD.				
5. Charges payableto Govts. Departments and others				
(i) Charges payable on account of common Establishment relating to T.B.Board Secretariat, Medical and Public Health staff of T.B.Project.	1,96,200	10,442	2,00,958	2,11,400
(ii) Charges payable to Headquarters.	100		4,200	4,200
6. Deduct:Charges recoverable from Governments and others.	(-) 100	(-) 1,685	(-) 315	(-) 2,000
Amount debitable to distribution of power.	..	-	-	-
Amount debitable to "101 Capitale outlay on Electricity schemes	(-) 15,700	-	(-)36.000	(-)36,000
Amount recoverable from Electrical Inspectorate.				
Total C. Net.	7,87,600	1,02,708	7,33,092	8,35,800
Recoveries:	15,800	1,685	36,315	38,000
Gross:	8,03,400	1,04,393	7,69,407	8,73,800
D. Tools and Plant;				
1. Ordinary Expenditure.	1,900	1,810	1,690	3,500
2. Doduct:Percentage recoveries from capital works:	..	-	-	-
Total D.Net.	1,900	1,810	1,690	3,500
Recoveries:	-	-	-	-
Gross.	1,900	1,810	1,690	3,500
E. Depreciation Provision for Depreciation as calculated for transfer to the Depreciation R.Fund.	19,75,000	19,77,400	-	19,77,400
Less:Amount to be spent from the D.R.F.		--	-	
Renewals and replacements from the D.R.F.				
Total E.Net.	19,75,000	19,77,400	-	19,77,400
Recoveries:	-	-	-	-
Gross.	19,75,000	19,77,400	-	19,77,400

6.	7.	8.
		3. Allowances:- T.A. The increase in due to inter-transfers of staff for administrative reasons which were not foreseen.
		D.A.:- The additional amount is due to increase in the rates of D.A. to the employees from 1-4-1967.
		O.C.A.:- The additional amount of Rs.21,400/- resulted on account of payment of Deputation allowances to MSEB staff from 1.4.64.
		4. Other charges:- Pensionary charges: The minor increase is based on the trend of actuals.
15,200		
		Contingencies: The additional amount of Rs.13,700 is based on the actual and minimum requirement of the circle in respect of stationery, repairs to vehicles, service postage, Hot & Cold whether charges, purchase of departmental codes, telephone & Trunk call bills and contingent establishment.
4,100		
	1,900	
		5.(i) Charges payable on account of Common Establishment relating to T.B.Board Secretariat, Medical& Public Health of T.B.Project.
	20,300	
		The additional amount of Rs.15,200 is due to adjustment of cost of Ambulance Van Dispensary at Hampi.
48,200		(ii) Charges payable to Head quarters: The provision made in F.M.G. is towards 5% on the Gross receipts on sale of power.
	22,200	
70,400		6. Deduct charges:
	48,200	The savings indicate more recoveries from capital works & other departments.
1,600		D. Tools & Plant:- The increase of Rs.1,600/- is based on actual requirement.
-		E. Depreciation Reserve:- The additional amount of Rs. 2,400/- is as per actuals of capital outlay.
1,600		F. Special Reserve:
-		The slight increase is based on the
1,600		actuals of works outlay.
1,600		
2,400		
-		
2,400		
72,400		
2,400		